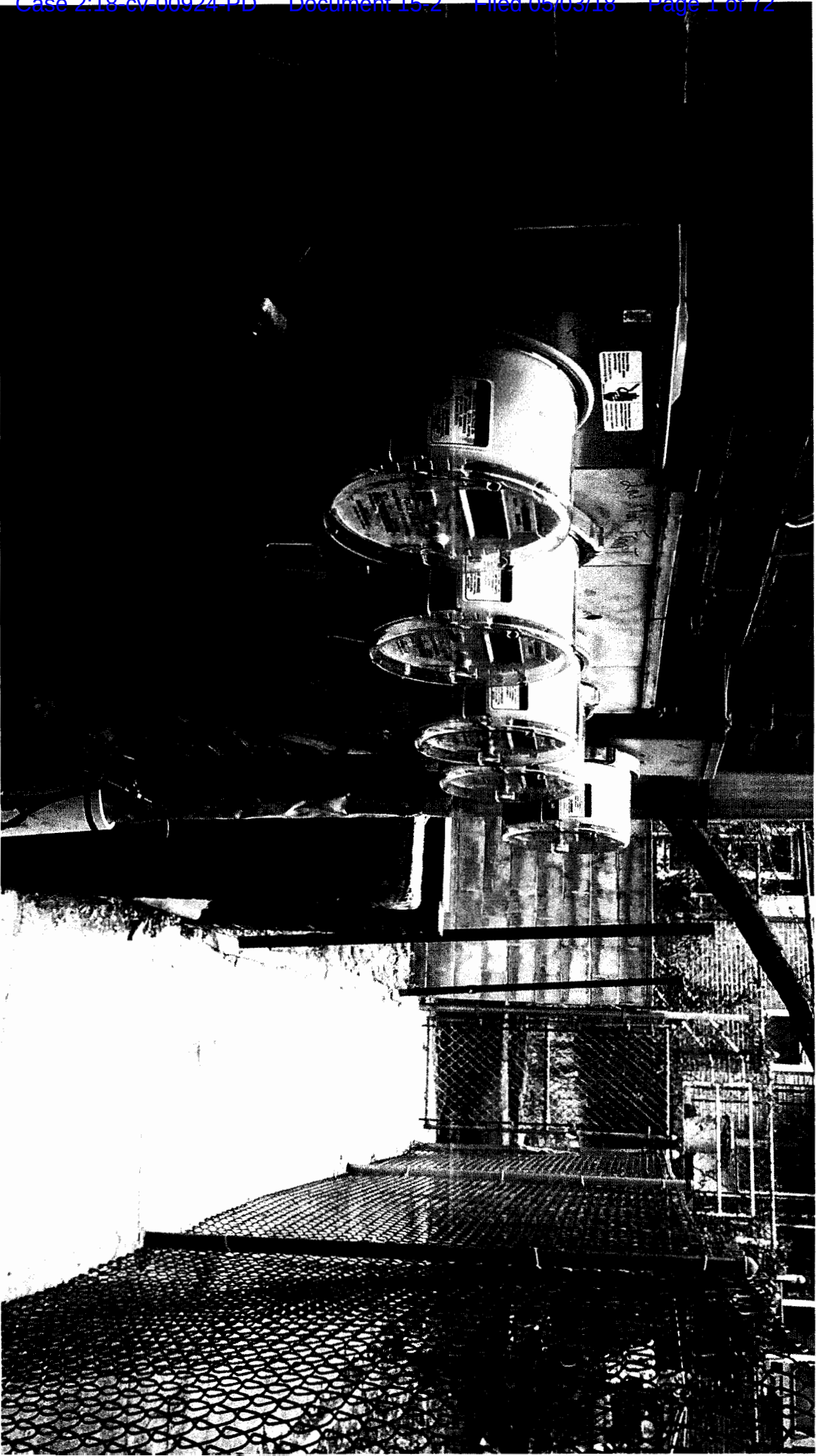


Exhibits Pertaining
to Exhibit-A D-1
(Adjacent Alleyway View)





D-2 (Alleyway into Basement Entry)



D-3 (Basement Gate, Entry Way)



D-4 (Basement Gate, lock and Chain)

D-5 (Basement Vestibule, landing leading to Basement Door)



D-6 (View from threshold of Door looking right)



D-7 (Basement Entry Door/inside View looking out)

NO locking mechanism



UP
↓

Down
↓

D-7 (Interior View at Door, looking right, immediately upon Entry)



↑
UP

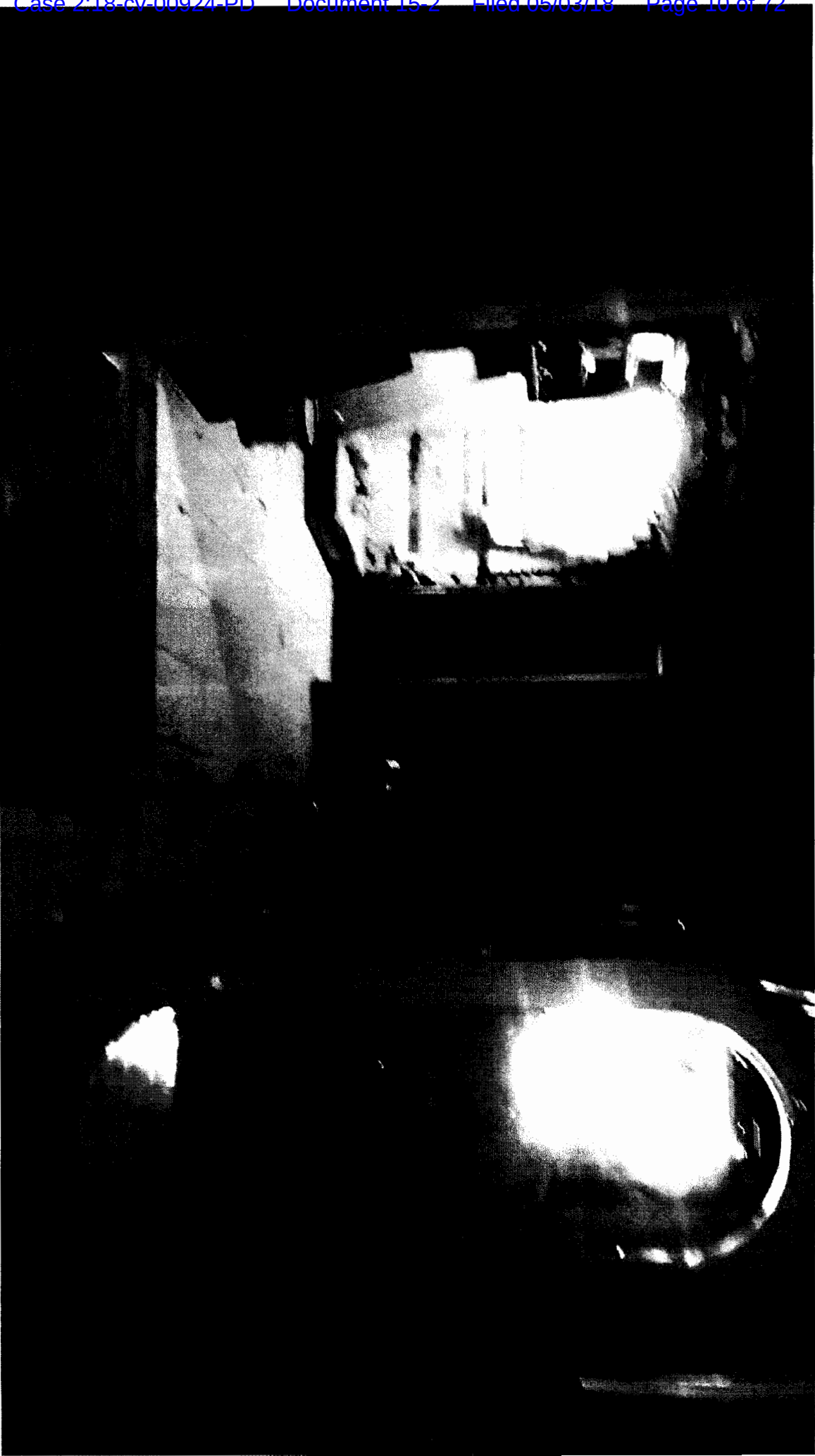
Down
↓

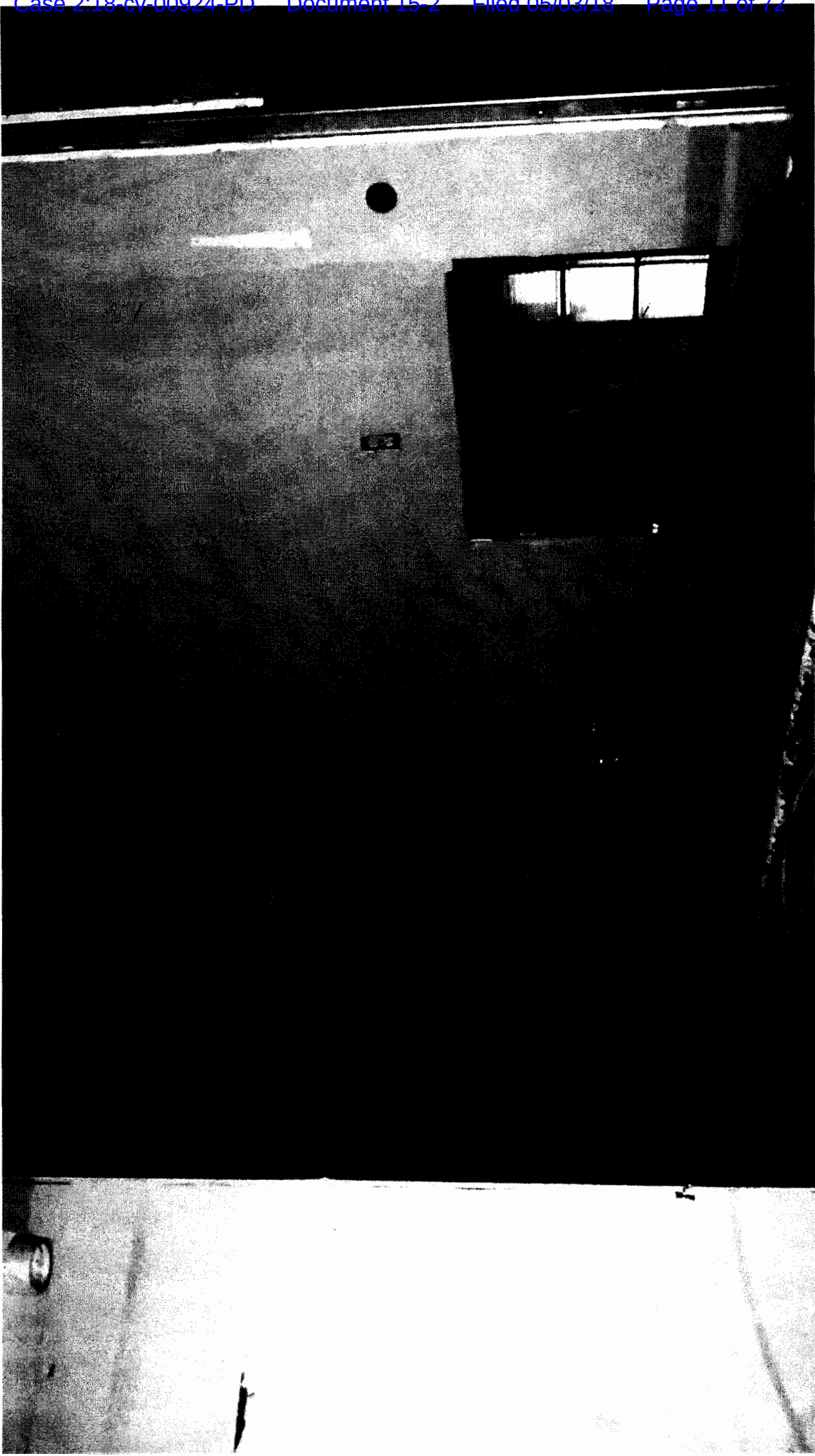
D-8

looking straight
(View interior, immediately upon Entry at Doorway)



D-9 View of Doorway from inside looking out





D-10 (View of interior leading Past First Section to rear of Basement)

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0003485-2016

CRIMINAL DOCKET

EXHIBIT B

Court Case

Commonwealth of Pennsylvania

Page 1 of 15

v.

Shawn Mobley

CASE INFORMATIONJudge Assigned: Brandeis-Roman, TracyDate Filed: 04/08/2016Initiation Date: 04/08/2016OTN: N 999084-2LOTN:Originating Docket No: MC-51-CR-0006146-2016Initial Issuing Authority: William Austin Meehan Jr.Final Issuing Authority:Arresting Agency: Philadelphia PdArresting Officer: Lee, EricComplaint/Incident #: 1619018046-0006146Case Local Number Type(s)Case Local Number(s)

Originating Docket Number

MC-51-CR-0006146-2016

District Control Number

1619018046

Originating Document Number

1619018046-0006146

RELATED CASESRelated Docket NoRelated Case CaptionRelated CourtAssociation Reason**Related**

CP-51-MD-0005866-2016

In Re: Efunnuga, Olutokunbo

CP-01-51-Crim

Related

STATUS INFORMATIONCase Status: ActiveStatus DateProcessing StatusArrest Date: 03/02/2016

11/15/2016

Awaiting Trial

07/06/2016

Awaiting Trial

04/28/2016

Awaiting Pre-Trial Conference

04/12/2016

Awaiting Formal Arraignment

04/08/2016

Awaiting Filing of Information

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET****Docket Number: CP-51-CR-0003485-2016****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

v.

Shawn Mobley

Page 2 of 15

CALENDAR EVENTS

<u>Case Calendar</u> <u>Event Type</u>	<u>Schedule</u> <u>Start Date</u>	<u>Start</u> <u>Time</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u> <u>Status</u>
Formal Arraignment	04/28/2016	11:00 am	1104		Scheduled
Pre-Trial Conference	05/24/2016	8:00 am	705	Judge Rayford A. Means	Continued
Pre-Trial Conference	07/06/2016	8:00 am	705	Judge Rayford A. Means	Scheduled
Trial	08/19/2016	8:00 am	705	Judge Rayford A. Means	Continued
Trial	10/07/2016	8:00 am	705	Judge Rayford A. Means	Scheduled
Bench Warrant Hearing	11/10/2016	12:30 pm	403	Senior Judge Harvey W. Robbins	Scheduled
Judge Only Bench Warrant Hearing	11/15/2016	9:00 am	705	Judge Rayford A. Means	Scheduled
Trial	01/09/2017	9:00 am	704	Judge Vincent N. Melchiorre	Continued
Trial	02/15/2017	9:00 am	704	Judge Vincent N. Melchiorre	Continued
Trial	03/07/2017	9:00 am	704	Judge Vincent N. Melchiorre	Continued
Trial	04/03/2017	9:00 am	704	Judge Vincent N. Melchiorre	Continued
Trial	04/10/2017	9:00 am	704	Judge Vincent N. Melchiorre	Scheduled
Status	04/17/2017	9:00 am	704	Judge Vincent N. Melchiorre	Scheduled
Motions Hearing	04/28/2017	9:00 am	704	Judge Vincent N. Melchiorre	Scheduled
Trial	05/08/2017	9:00 am	704	Judge Vincent N. Melchiorre	Continued
Trial	05/19/2017	9:00 am	804	Judge Stella Tsai	Continued
Trial	06/19/2017	9:00 am	804	Judge Stella Tsai	Continued
Trial	09/13/2017	9:00 am	804	Judge Stella Tsai	Continued
Trial	10/24/2017	9:00 am	804	Judge Stella Tsai	Continued
Trial	12/12/2017	9:00 am	804	Judge Stella Tsai	Scheduled
Status	12/19/2017	9:00 am	804	Judge Stella Tsai	Scheduled
Trial	01/25/2018	9:00 am	804	Judge Tracy Brandeis-Roman	Continued
Trial	01/25/2018	9:00 am	804	Judge Stella Tsai	Moved
Trial	02/07/2018	9:00 am	804	Judge Tracy Brandeis-Roman	Continued
Trial	03/13/2018	9:00 am	804	Judge Tracy Brandeis-Roman	Scheduled

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0003485-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 3 of 15

v.

Shawn Mobley

DEFENDANT INFORMATION

Date Of Birth: 07/20/1977 City/State/Zip: LANSDOWNE, PA 19050

Alias Name

EFFUNUGA, OLUTOKUBO
 Efunnuga, Olukorede
 Efunnuga, Olutokunbo
 Efunnuga, Olutokunbo
 Mobley, Shawn O.

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Defendant	Mobley, Shawn

BAIL INFORMATION

Mobley, Shawn

Nebbia Status: None

<u>Bail Action</u>	<u>Date</u>	<u>Bail Type</u>	<u>Percentage</u>	<u>Amount</u>	<u>Bail Posting Status</u>	<u>Posting Date</u>
Set	03/03/2016	Monetary	10.00%	\$10,000.00		
Revoke and Forfeit	10/07/2016	Monetary	10.00%	\$10,000.00		
Reinstate	11/15/2016	Monetary	10.00%	\$10,000.00		
					Posted	03/03/2016

CHARGES

<u>Seq</u>	<u>Orig Seq</u>	<u>Grade</u>	<u>Statute</u>	<u>Statute Description</u>	<u>Offense Dt</u>	<u>OTN</u>
1	1		35 § 780-113	Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	03/01/2016	N 999084-2
2	2		35 § 780-113	Int Poss Contr Subst By Per Not Reg	03/01/2016	N 999084-2
3	3		35 § 780-113	Poss Of Marijuana	03/01/2016	N 999084-2
4	4		35 § 780-113	Use/Poss Of Drug Paraph	03/01/2016	N 999084-2

DISPOSITION SENTENCING/PENALTIESDisposition

<u>Case Event</u>	<u>Disposition Date</u>	<u>Final Disposition</u>
<u>Sequence/Description</u>	<u>Offense Disposition</u>	<u>Grade Section</u>
<u>Sentencing Judge</u>	<u>Sentence Date</u>	<u>Credit For Time Served</u>
<u>Sentence/Diversion Program Type</u>	<u>Incarceration/Diversionary Period</u>	<u>Start Date</u>
<u>Sentence Conditions</u>		

Lower Court Proceeding (generic)

Preliminary Hearing	04/07/2016	Not Final
1 / Manufacture, Delivery, or Possession With Intent to Manufacture or Deliver	Held for Court	35 § 780-113
2 / Int Poss Contr Subst By Per Not Reg	Held for Court	35 § 780-113

CPCMS 9082

Printed: 03/02/2018

Recent entries made in the court filing offices may not be immediately reflected on these docket sheets. Neither the courts of the Unified Judicial System of the Commonwealth of Pennsylvania nor the Administrative Office of Pennsylvania Courts assume any liability for inaccurate or delayed data, errors or omissions on these reports. Docket Sheet information should not be used in place of a criminal history background check which can only be provided by the Pennsylvania State Police. Moreover an employer who does not comply with the provisions of the Criminal History Record Information Act may be subject to civil liability as set forth in 18 Pa.C.S. Section 9183.

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0003485-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 4 of 15

v.

Shawn Mobley

DISPOSITION SENTENCING/PENALTIESDispositionCase EventSequence/DescriptionSentencing JudgeSentence/Diversion Program TypeSentence ConditionsDisposition DateOffense DispositionSentence DateIncarceration/Diversionary PeriodFinal DispositionGrade SectionCredit For Time ServedStart Date

3 / Poss Of Marijuana

Held for Court

35 § 780-113

4 / Use/Poss Of Drug Paraph

Held for Court

35 § 780-113

Proceed to Court

Defendant Was Not Present

Information Filed

04/12/2016

Not Final

1 / Manufacture, Delivery, or Possession With Intent to
Manufacture or Deliver

Held for Court

35 § 780-113

2 / Int Poss Contr Subst By Per Not Reg

Held for Court

35 § 780-113

3 / Poss Of Marijuana

Held for Court

35 § 780-113

4 / Use/Poss Of Drug Paraph

Held for Court

35 § 780-113

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:Phone Number(s):

215-686-8000 (Phone)

Address:

3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name: Berto M. Elmore
Private

Supreme Court No: 057956Rep. Status: Active

Phone Number(s):
215-235-6834 (Phone)

Address:

2857 N Garnet St
Philadelphia, PA 19132

Representing: Mobley, Shawn

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/08/2016		Court of Common Pleas - Philadelphia County
Held for Court			
1	04/12/2016		Williams, R Seth
Information Filed			
3	04/28/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0003485-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Shawn Mobley

Page 5 of 15

ENTRIES

Sequence Number	CP Filed Date	Document Date	Filed By
4	05/24/2016		Court of Common Pleas - Philadelphia County

Hearing Notice

5	05/24/2016		Means, Rayford A.
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Order Granting Motion for Continuance

LISTED FOR PRE-TRIAL
 DEFENSE REQUEST CONTINUED
 FUTHER INVESTIGATION NEEDED
 MOTIONS TO BE FILED
 NCD: 7/6/16 RM 705

HON.R.MEANS; ADA:DESANTIS; ATTY:BARATZ; DRT:SIDBERRY; CRT.CLERK:D.BROOKS

3	07/06/2016		Court of Common Pleas - Philadelphia County
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Hearing Notice

4	07/06/2016		Means, Rayford A.
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Order Granting Motion for Continuance

Judge: R. Means, ADA: J. Kim, Atty: A. Baratz, DRT: D. Sidberry, Clerk: R. Moore
 Offer Rejected
 Listed for Waiver Trial
 Next Court Date: 08/19/2016, Room 705

4	08/19/2016		Court of Common Pleas - Philadelphia County
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Hearing Notice

Philadelphia County District Attorney's Office

08/19/2016

eService

Served

5	08/19/2016		Means, Rayford A.
---	------------	--	-------------------

Order Granting Motion for Continuance

LISTED FOR TRIAL
 DEFENSE REQUEST CONTINUED
 COUNSEL JUST ENTERED
 NCD: 10/7/16 RM 705

HON.R.MEANS; ADA:BURKE; ATTY:ELMORE; DRT:SIDBERRY; CRT.CLERK:D.BROOKS

Philadelphia County District Attorney's Office

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0003485-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Shawn Mobley

Page 6 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
<u>Service To</u>	<u>Service By</u>		
<u>Issue Date</u>	<u>Service Type</u>	<u>Status Date</u>	<u>Service Status</u>
08/19/2016	eService		Served
2	10/07/2016		Means, Rayford A.
Order Granting Motion to Revoke/Release and Forfeit Bail - Mobley, Shawn			
5	11/10/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	11/10/2016		Robbins, Harvey W.
Bench Warrant to Remain			
Judge Only bench warrant to stand.			
Next Court Date: 11/15/16 Room 705.			
Judge: Harvey W. Robbins ADA: Denise Spadaccini PD: Pat Mandracchia DRT: Steve Albergotti Court Clerk: Jaime Falcone			
4	11/15/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			
5	11/15/2016		Means, Rayford A.
Order Granting Motion to Re-Instate Previously Set Bail - Mobley, Shawn			
6	11/15/2016		Means, Rayford A.
Order Granting Motion to Lift Bench Warrant			
Judge: R. Means, ADA: J. Kim, Atty: B. Elmore, DRT: D. Sidberry, Clerk: R. Moore			
Bench Warrant Lifted. Bail Reinstated.			
Offer Rejected			
Listed for Waiver Trial			
Next Court Date: 01/09/2017, Room 704			
4	01/09/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0003485-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Shawn Mobley

Page 7 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
5	01/09/2017		Melchiorre, Vincent N.
Defense Request for Further Investigation Defense Request for Further Investigation; Commonwealth ready on call; Time ruled excludable; Atty. Berto M. Elmore ADA: Jessica Chung Steno: Gianna Parise Court Clerk: Lula Lewis room 704 NCD 2/15/17 in room 704			
1	02/15/2017		Melchiorre, Vincent N.
Defense Request For Continuance To File Motion Defendant in custody at Curran-Fromhold Correctional Facility Commonwealth ready on call Defense request to file motion Trial scheduled Time ruled excludable Next Court Date: 3/7/17 room 704 Hon. Vincent N. Melchiorre ADA: Katherine Tonneman, Defense: Berto Elmore, Steno: Kim Towarnicki, Clerk: Patricia Kriebel			
5	02/15/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	03/02/2017		Elmore, Berto M.
Omnibus Pre-Trial Motion Omnibus Pre-Trial Motion filed on behalf of *.			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET****Docket Number: CP-51-CR-0003485-2016****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

v.

Shawn Mobley

Page 8 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	03/07/2017		Melchiorre, Vincent N.
Defense Request For Continuance Attorney Unavailable Defendant in custody at Curran-Fromhold Correctional Facility Commonwealth ready Defense request, attorney on trial Trial scheduled Time ruled excludable Must be tried defense Attorney ordered attached next listing Next Court Date: 5/8/17 room 704 Hon. Vincent N. Melchiorre ADA: Katherine Tonneman, Defense: Berto Elmore, Steno: Kim Towarnicki, Clerk: Patricia Kriebel			
2	03/07/2017		Melchiorre, Vincent N.
Counsel Attached for Trial The Court orders Berto M Elmore attached for a 1 day Waiver Trial on 5/8/2017 in Courtroom 704			
6	03/07/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	03/08/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	03/17/2017		Philadelphia County Office of Judicial Records
Full Docket Sheet Sent to Inmate			
1	03/31/2017		Philadelphia County District Attorney's Office
Motion to Correct the Trial Record Motion to Correct the Trial Record filed on behalf of Commonwealth Of Pennsylvania.			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0003485-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Shawn Mobley

Page 9 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	04/03/2017		Melchiorre, Vincent N.
Defense Request For Continuance For Attorney To Be Appointed Request for status of attorney Commonwealth motion for Court recusal denied Motion to suppress evidence denied Defense demand jury trial Defense counsel B. Elmore do not handle jury trials NCD: 4/10/17 Room 704 Hon. Vincent N. Melchiorre ADA: K. Tonneman ATTY: B. Elmore STENO: K. Towarniski CLERK: K. Dandy			
5	04/03/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
3	04/10/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
4	04/10/2017		Melchiorre, Vincent N.
Defense Request For Continuance For Further Investigation NCD: 4/17/17 Room 704 for status of Motion to Withdraw jury demand request. No witnesses needed. Judge Vincent Melchiorre, ADA Kate Tonneman, Atty Berto Elmore, Steno Kim Towarnicki, Ct Clerk FMiller Custody - CFCF			
1	04/13/2017		Elmore, Berto M.
Motion to Reconsider Motion to Reconsider Denial of Suppression Motion			
3	04/17/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET****Docket Number: CP-51-CR-0003485-2016****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

v.

Shawn Mobley

Page 10 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
4	04/17/2017		Melchiorre, Vincent N.
Defense Request For Continuance For Further Investigation Any Motions will be heard on 4/21/17 Room 704 Next Court Date: 4/28/17 Room 704 Defendant in custody- CFCF Hon. Melchiorre Ada: Lori Edelman Defense Atty: B.Elmore Steno: K. Towarnicki Clerk: L.Perez			
1	04/21/2017		Mobley, Shawn
Motion for Recusal Motion for Recusal filed on behalf of *.			
1	04/28/2017		Melchiorre, Vincent N.
Order Denying Motion for Suppression Motion for reconsideration of motion to suppress is denied Hon. Melchiorre Ada: Z. Wynkoop Defense Atty: B. Elmore Steno: Kim Towarnicki Clerk: L. Perez			
2	04/28/2017		Melchiorre, Vincent N.
Court Recuses from Case All pre-trial motions heard Case to be listed as waiver trial Waiver of jury trial form is filled out and complete. Next court date: 5/19/17 Room 804 Defendant in custody- CFCF Hon. Melchiorre Ada: Z. Wynkoop Defense Atty: B. Elmore Steno: Kim Towarnicki Clerk: L. Perez			
7	04/28/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	05/19/2017		Tsai, Stella
Counsel Attached for Trial The Court orders Berto M Elmore attached for a 1 day WAiver Trial on 6/19/2017 in Courtroom 804			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0003485-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Shawn Mobley

Page 11 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
5	05/19/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
6	05/19/2017		Tsai, Stella
Defense Request For Continuance For Further Investigation			
JUDGE: STELLA TSAI, ADA: ZACHARY WYNKOOP, DEF ATTY: BERTO ELMORE, STENO: JANICE VANORE, CT CLERK: WANDA CHAVARRIA			
MATTER LISTED TODAY FOR A WAIVER TRIAL. DEFENSE REQUEST, ATTORNEY NOT READY. COMMONWEALTH READY - COMMONWEALTH OBJECTION TO ANOTHER DATE. MUST BE TRIED-DEFENSE - NO FURTHER CONTINUANCE. TIME EXCLUDABLE. ATTORNEY ATTACHED FOR TRIAL. WAIVER TRIAL SET FOR 6/19/2017, ROOM 804.			
(Custody-C.F.C.F.)			
7	05/19/2017		Tsai, Stella
Counsel Attached for Trial			
ATTORNEY BERTO ELMORE IS ATTACHED FOR ONE (1) DAY WAIVER TRIAL SET FOR 6/19/2017, ROOM 804			
1	06/19/2017		Tsai, Stella
Commonwealth Request For Continuance Defendant Not Brought Down From Out of State/Federal Custody			
Defendant In Custody.			
Defendant Not Brought Down From Federal Custody.			
Commonwealth To Prepare Writ.			
Defense Ready.			
Commonwealth Ready On Call Otherwise.			
Next Court Date:9/13/17 Room 804			
Hon Stella Tsai			
ADA:Seamus Meintel			
Defense Attorney:Berto Elmore			
Steno:Janice Vanore			
Court Clerk;Shante Fleet			
5	06/19/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0003485-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

Page 12 of 15

v.

Shawn Mobley

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	09/13/2017		Tsai, Stella
Commonwealth Request For Continuance For Expert Defendant In Custody. Defense Ready. Chemist Unavailable - One In Training;One In Labor. Next Court date:10/24/17 Room 804 Hon Stella Tsai ADA:Zach Wynkoop Defense Attorney:Berto Elmore Steno:Aubrey McNally Court Clerk:Shante Fleet			
5	09/13/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	10/24/2017		Tsai, Stella
Court Request For Continuance Defendant Not Brought Down From State Custody COMMONWEALTH WAS READY. DEFENSE READY. DEFENDANT WAS NOT BROUGHT DOWN FROM FEDERAL CUSTODY; ADA TO PREPARE WRIT. NEXT COURT DATE 12/12/17 IN ROOM 804.ATTY. BERTO M. ELMORE, PD CATHERINE EAGAN, STENO AUBREY MCNALLY, COURT CLERK ERIN WATERS			
5	10/24/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	12/05/2017		Mobley, Shawn
Miscellaneous Motion Filed Supplemental Suppression Motion Request For A Frank's Hearing			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-CR-0003485-2016

CRIMINAL DOCKET

Court Case

Commonwealth of Pennsylvania

v.

Shawn Mobley

Page 13 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	12/12/2017		Byrd, Sandy L.V.
Commonwealth Request For Continuance Defendant Not Brought Down From Out of State/Federal Custody Defendant In Custody - Federal Custody. Defendant Not Brought Down. - List For Tuesday Status Of Custody. Commonwealth Ready In The Room. Time Ruled Excludable. Status Date:12/19/17 Room 804 Next Court Date:1/25/18 Room 804 Hon Sandy L.V Byrd ADA:Mark Burgmann Defense Attorney:Berto Elmore Steno:Kim Towarnicki Court Clerk:Shante Fleet			
4	12/12/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
7	12/12/2017		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	12/19/2017		Tsai, Stella
Status Listing Defendant In Custody - Federal Custody. Defense Motion To Dismiss Denied. Trial Date To Remain. Must Be Tried Both. Next Court Date:1/25/18 Room 804 Hon Stella Tsai ADA:Wyncote Defense Attorney:Berto Elmore Steno:Kim Towarnicki Court Clerk:Shante Fleet			
3	01/03/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET****Docket Number: CP-51-CR-0003485-2016****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

v.

Shawn Mobley

Page 14 of 15

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	01/25/2018		Brandeis-Roman, Tracy
Court Request For Continuance Case is Bifurcated Case bifurcated. Defendant in Federal custody Assistant District Attorney to prepare writ to bring in Defendant NCD: 2/7/18 courtroom 804 Judge Brandies-Roman ADA: Mason Maney Defense Attorney: Berto Elmore Steno: Melissa Belmont Clerk: Gary Copestake			
5	01/25/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			
1	02/07/2018		Brandeis-Roman, Tracy
Court Request For Continuance Defendant Not Brought Down From State Custody Defendant In Custody - Federal Custody. Defendant Recently Sentenced In Federal Custody. Commonwealth To Writ - BOP. Bifurcated Waiver Trial. Next Court Date:3/13/18 Room 804 Hon Tracy Brandeis-Roman ADA:Mason Maney Defense Attorney:Berto Elmore Steno:Melissa Belmont Court Clerk:Shante Fleet			
5	02/07/2018		Court of Common Pleas - Philadelphia County
Hearing Notice			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET****Docket Number: CP-51-CR-0003485-2016****CRIMINAL DOCKET****Court Case**

Commonwealth of Pennsylvania

v.

Shawn Mobley

Page 15 of 15

CASE FINANCIAL INFORMATION

Last Payment Date:

Total of Last Payment:

Mobley, Shawn	<u>Assessment</u>	<u>Payments</u>	<u>Adjustments</u>	<u>Non Monetary</u>	<u>Total</u>
Defendant				<u>Payments</u>	
Costs/Fees					
Bail Bond (Philadelphia)	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
Costs/Fees Totals:	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00
Grand Totals:	\$10.00	\$0.00	-\$10.00	\$0.00	\$0.00

** - Indicates assessment is subrogated

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY

DOCKET



Docket Number: CP-51-MD-0005866-2016
MISCELLANEOUS DOCKET

Forfeitures

EXHIBIT C

In Re: Olutokunbo Efunnuga

Page 1 of 3

CASE INFORMATION

<u>Judge Assigned:</u>	<u>Date Filed:</u> 10/21/2016	<u>Initiation Date:</u> 10/21/2016
<u>OTN:</u>	<u>Originating Docket No:</u>	
<u>Initial Issuing Authority:</u>	<u>Final Issuing Authority:</u>	
<u>Arresting Agency:</u>	<u>Arresting Officer:</u>	
<u>Complaint/Incident #:</u>		
<u>Case Local Number Type(s)</u>	<u>Case Local Number(s)</u>	
Property Receipt Number	3242363	

RELATED CASES

<u>Related Docket No</u>	<u>Related Case Caption</u>	<u>Related Court</u>	<u>Association Reason</u>
Related			
CP-51-CR-0003485-2016	Comm. v. Mobley, Shawn	CP-01-51-Crim	Related

STATUS INFORMATION

<u>Case Status:</u>	<u>Status Date</u>	<u>Processing Status</u>
Closed	12/01/2017	Completed
	10/06/2017	Awaiting Forfeiture Hearing
	04/13/2017	Awaiting Pre-Trial Conference
	01/17/2017	Awaiting Forfeiture Hearing
	12/16/2016	Awaiting Pre-Trial Conference
	10/21/2016	Awaiting Disposition

CALENDAR EVENTS

<u>Case Calendar</u>	<u>Schedule</u>	<u>Start</u>	<u>Room</u>	<u>Judge Name</u>	<u>Schedule</u>
<u>Event Type</u>	<u>Start Date</u>	<u>Time</u>			<u>Status</u>
Pre-Trial Conference	01/17/2017	8:00 am	805		Scheduled
Forfeiture Hearing	04/13/2017	8:00 am	805		Scheduled
Pre-Trial Conference	06/08/2017	8:00 am	805		Scheduled
Pre-Trial Conference	07/14/2017	8:00 am	805		Scheduled
Pre-Trial Conference	09/06/2017	8:00 am	805		Scheduled
Pre-Trial Conference	10/06/2017	8:00 am	805		Scheduled
Forfeiture Hearing	12/01/2017	8:00 am	805		Scheduled

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-MD-0005866-2016
MISCELLANEOUS DOCKET

Forfeitures

In Re: Olutokunbo Efunnuga

Page 2 of 3

CONFINEMENT INFORMATION

<u>Confinement</u> <u>Known As Of</u>	<u>Confinement</u> <u>Type</u>	<u>Destination</u> <u>Location</u>	<u>Confinement</u> <u>Reason</u>	<u>Still in</u> <u>Custody</u>
11/08/2016	County Jail	Other Jurisdiction		Yes

RESPONDENT INFORMATION

Date Of Birth: 07/20/1977 City/State/Zip: Philadelphia, PA 19139

Alias Name

EFFUNUGA, OLUTOKUBO

Efunnuga, Olukorede

Efunnuga, Olutokunbo

Mobley, Shawn

Mobley, Shawn O.

CASE PARTICIPANTS

<u>Participant Type</u>	<u>Name</u>
Respondent	Efunnuga, Olutokunbo

COMMONWEALTH INFORMATION

Name: Philadelphia County District Attorney's
Office
Prosecutor

Supreme Court No:

Phone Number(s):
215-686-8000 (Phone)

Address:

3 South Penn Square
Philadelphia, PA 19107

ATTORNEY INFORMATION

Name:

Supreme Court No:

Rep. Status:

Phone Number(s):

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
1	10/21/2016		Unknown Filer
Motion for Forfeiture of Drugs			
1	11/16/2016		Philadelphia County District Attorney's Office
Civil Forfeiture Praecipe to Reintsate Filed			
1	12/14/2016		Commonwealth of Pennsylvania
Civil Forfeiture Praecipe to Reintsate Filed			
2	12/16/2016		Court of Common Pleas - Philadelphia County
Hearing Notice			

COURT OF COMMON PLEAS OF PHILADELPHIA COUNTY**DOCKET**

Docket Number: CP-51-MD-0005866-2016

MISCELLANEOUS DOCKET

Forfeitures

In Re: Olutokunbo Efunnuga

Page 3 of 3

ENTRIES

<u>Sequence Number</u>	<u>CP Filed Date</u>	<u>Document Date</u>	<u>Filed By</u>
3 Certificate of Service	12/16/2016		Commonwealth of Pennsylvania
1 Civil Forfeiture Motion for Order of Default	01/30/2017		Philadelphia County District Attorney's Office
1 Civil Forfeiture Affidavit of Service	02/23/2017		Philadelphia County District Attorney's Office
1 Answer to Petition for Forfeiture	03/02/2017		Efunnuga, Olutokunbo
1 Order Granting Motion to Dismiss Hon. Tracy Brandeis-Roman The Commonwealth's Forfeiture Peition relating to Property Receipt #3242363 is Withdrawn/Dismissed. The property (\$301.00 USC) shall be returned to the owner. ADA/Jennifer Kralle DRT/Nicholas Maier Court Clerk/Deborah Creech	12/01/2017		Brandeis-Roman, Tracy

PROB.
(Rev. 10/93)

United States District Court

EXHIBIT D

for the

Eastern District of Pennsylvania

March 14, 2016

U.S.A. vs. Olutonkunbo Efunnuga

Case No. 2:08CR000542-003

VIOLATION OF SUPERVISED RELEASE

COMES NOW Tamika L. Baxley U. S. PROBATION OFFICER OF THE COURT presenting an official report upon the conduct and attitude of Olutonkunbo Efunnuga who was placed on supervised release by the Honorable Stewart Dalzell sitting in the Court at Philadelphia, PA, on the 28th day of January 2011, who fixed the period of supervision at three years, and imposed the general terms and conditions theretofore adopted by the Court and also imposed special conditions and terms as follows:

ORIGINAL OFFENSE: Conspiracy to distribute MDMA (Count One), and convicted felon in possession of a firearm (Count Two).

ORIGINAL SENTENCE: The defendant was committed to the custody of the U.S. Bureau of Prisons for a period of 67 months, followed by three years supervised release. A special assessment of \$200.00 was ordered.

SPECIAL CONDITIONS: The defendant shall pay a fine in the amount of \$1,000.00 to be paid in equal annual installments during his term of supervised release.

MODIFICATION OF CONDITIONS: On October 2, 2013, the Court modified the defendant's special conditions to include that the defendant shall refrain from the illegal possession and/or use of drugs and shall submit to urinalysis or other forms of testing to ensure compliance. It is further ordered that the defendant shall participate in drug treatment and abide by the rules and any such program until satisfactorily discharged.

MODIFICATION OF CONDITIONS: On May 22, 2015, the Court modified the defendant's special conditions to include that the defendant shall participate in a mental health program for evaluation and/or treatment and abide by the rules of any such program until satisfactorily discharged.

DATE SUPERVISION COMMENCED: July 1, 2013

DATE SUPERVISION TERMINATES: June 30, 2016

RE: Olutonkunbo Efunnuga
Case No. 2:08CR000542-003

The above probation officer has reason to believe that the supervised releasee has violated the terms and conditions of his supervision under such circumstances as may warrant revocation. This condition is:

A. Standard Condition: The defendant shall not commit another federal, state, or local crime.

On March 1, 2016, the offender was arrested by the Philadelphia Police Department on the following charges: Manufacture, delivery or possession with intent to manufacture or deliver-marijuana; intentional possession of a controlled substance by person not regulated; and possession of marijuana.

According to the Philadelphia Police Department Arrest Report, the following events occurred: On March 1, 2016, at approximately 10:30 p.m., officers responded to a radio call for a person screaming at a home located at 728 N. 63rd Street, Philadelphia, PA. Upon arrival, officers were approached by the complainant who stated that her landlord, Olutonkunbo Efunnuga, was in the basement attempting to shut the electricity off in her building. When approached by the police, the defendant, who referred to the basement as his "office," told the officers that he needed to retrieve his keys from the basement. When one of the police officers attempted to enter the basement, he was unable to do so because the door was padlocked. Another tenant in the building unlocked the basement door and the police officers entered. Upon entering the basement, police officers smelled the odor of burnt marijuana. At that time, the defendant grabbed a set of keys from a bookshelf and told the officers that he would be outside. The defendant then left the location, taking the lock and chain that had been used to secure the basement door. While the police officers were attempting to secure the basement door, one of the officers was checking the basement. He smelled the strong odor of "un-burnt marijuana," and then observed a large quantity of new plastic baggies, consistent with the packaging of narcotics, and a digital scale on top of a desk. In addition, the officer observed a plastic bag that contained a green weed and seed substance, in plain view. One of the detectives conducted a records check on the property and it revealed that the defendant is the owner of the property. The following items were recovered from the basement: Three zip-lock freezer bags, each obtaining a green weed and seed substance-alleged marijuana; one silver portable digital scale; and one clear zip-lock bag containing numerous new zip-lock bags. The defendant was later arrested and taken into custody without incident.

The defendant has been charged in Municipal Court of Philadelphia County under Docket No.: MC-51-CR-0006146-2016. On March 3, 2016, the defendant posted 10% of the \$10,000.00 bail set in this case. A Preliminary Hearing is scheduled on March 17, 2016, before the Honorable Christine M. Hope.

RE: Olutunkunbo Efunnuga
Case No. 2:08CR000542-003

On March 8, 2016, this officer questioned the defendant about the new arrest. He denied possessing or manufacturing marijuana. He claims that the residence in question actually belongs to his brother, who has a name similar to his. Further, he stated that he was at his brother's residence that day to complete plumbing work.

GRADE OF VIOLATION

A

PRAYING THAT THE COURT WILL ORDER...

**THE ISSUANCE OF A
SUMMONS DIRECTING THE
NAMED SUPERVISED
RELEASEE TO APPEAR AT A
REVOCATION HEARING.**

I declare under penalty of perjury that the foregoing is true and correct.

Respectfully,


Valerie L. Riedel

Supervising U.S. Probation Officer

Place Philadelphia, PA

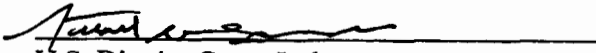
Date March 14, 2016

TLB

cc: Assistant U.S. Attorney
Defense Attorney
Defendant

ORDER OF THE COURT

Considered and ordered this 16th
day of March, 2016 and ordered
filed and made part of the records in
the above case.


U.S. District Court Judge

3/16/16 cc: Tanika Baxley - Prob

EXHIBIT E

CLOSED,INTERP

**United States District Court
Eastern District of Pennsylvania (Philadelphia)
CRIMINAL DOCKET FOR CASE #: 2:08-cr-00542-PD All Defendants
Internal Use Only**

Case title: USA v. PRIL et al
Magistrate judge case number: 2:08-mj-01115

Date Filed: 09/10/2008
Date Terminated: 02/17/2011

Assigned to: HONORABLE PAUL S.
DIAMOND

Defendant (1)

CHHUN PRIL

TERMINATED: 02/17/2011

also known as

CAPTAIN WOLF

TERMINATED: 02/17/2011

represented by **DEFENDER ASSOCIATION OF
PHILADELPHIA**

FEDERAL COURT DIVISION
CURTIS CENTER BUILDING
601 WALNUT ST.

SUITE 540 WEST

PHILADELPHIA, PA 19106

215-928-1100

Fax: 215-928-1112

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

*Designation: Public Defender or
Community Defender Appointment*

JOSEPH D. MANCANO

Cedrone & Mancano, LLC

123 South Broad Street

Suite 810

PHILADELPHIA, PA 19109

215-925-2500

Fax: 215-925-6471

Email: jdm@cedrone-mancano.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

THOMAS IVORY

1515 MARKET ST #1200

PHILADELPHIA, PA 19102

215-315-7781

Email: thomas@ivorylaw.com

TERMINATED: 03/05/2009
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846 CONSPIRACY TO
DISTRIBUTE MDMA
(1)

18:922(g)(1) CONVICTED FELON IN
POSSESSION OF A FIREARM
(3)

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Highest Offense Level (Terminated)

None

Complaints

CONSPIRACY TO DISTRIBUTE
AND TO POSSESS WITH INTENT
TO DISTRIBUTE A SCHEDULE I
CONTROLLED SUBSTANCE, AND
KNOWING AND INTENTIONAL
USE OF A COMMUNICATION
FACILITY TO COMMIT, CAUSE
AND FACILITATE A DRUG
TRAFFICKING OFFENSE, IN
VIOLATION OF TITLE 21:846(a)(1)
AND 843

Disposition

IMPRISONMENT: 140 MONTHS,
SUPERVISED RELEASE: 6 YEARS,
FINE: \$2000, SPECIAL
ASSESSMENT: \$200

IMPRISONMENT: 120 MONTHS,
SUPERVISED RELEASE: 6 YEARS,
FINE: \$2000, SPECIAL
ASSESSMENT: \$200

Disposition

Disposition

Assigned to: HONORABLE PAUL S.
DIAMOND

Defendant (2)

TONY NGUYEN
TERMINATED: 11/17/2010

represented by **DEFENDER ASSOCIATION OF
PHILADELPHIA**
(See above for address)

LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Public Defender or
Community Defender Appointment

**CAROLINE A. GOLDNER
CINQUANTO**
1518 WALNUT STREET
SUITE 807
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267-565-7412
Email: carrie@cgclegal.com
LEAD ATTORNEY
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Designation: CJA Appointment

CHRISTIAN J. HOEY
RUBINO & HOEY, LLC
50 DARBY ROAD
PAOLI, PA 19301
610-647-5151
Email: cjhoey@hoeylegal.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: CJA Appointment

Pending Counts

21:846 CONSPIRACY TO
DISTRIBUTE MDMA
(1)

Disposition

FILED UNDER SEAL

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

CONSPIRACY TO DISTRIBUTE
AND TO POSSESS WITH INTENT
TO DISTRIBUTE A SCHEDULE I
CONTROLLED SUBSTANCE, AND

Disposition

KNOWING AND INTENTIONAL
USE OF A COMMUNICATION
FACILITY TO COMMIT, CAUSE
AND FACILITATE A DRUG
TRAFFICKING OFFENSE, IN
VIOLATION OF TITLE 21:846(a)(1)
AND 843

Assigned to: HONORABLE PAUL S.
DIAMOND

Defendant (3)

OLUTOKUNBO EFUNNUGA

TERMINATED: 01/28/2011

also known as

SHIZZ

TERMINATED: 01/28/2011

also known as

SHENG

TERMINATED: 01/28/2011

represented by **KENNETH C. EDELIN , JR.**

Kenneth Edelin Esq PC

1515 Market Street

Suite 1200

PHILADELPHIA, PA 19102

215.592.0499

Fax: 215.592.0522

Email: kceesq@gmail.com

TERMINATED: 01/28/2011

LEAD ATTORNEY

Designation: CJA Appointment

PAUL J. HETZNECKER

1420 WALNUT ST

STE 911

PHILADELPHIA, PA 19102

215-893-9640

Email: phetznecker@aol.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

TARIQ KARIM EL-SHABAZZ

EL-SHABAZZ & HARRIS LLC

100 S. BROAD ST.

SUITE 1525

PHILADELPHIA, PA 19110

215-972-7017

Email: tkes7@aol.com

TERMINATED: 02/17/2009

Designation: Retained

Pending Counts

Disposition

FILED UNDER SEAL

21:846 CONSPIRACY TO
DISTRIBUTE MDMA
(1)

18:922(g)(1) CONVICTED FELON IN
POSSESSION OF A FIREARM
(2)

FILED UNDER SEAL

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

CONSPIRACY TO DISTRIBUTE
AND TO POSSESS WITH INTENT
TO DISTRIBUTE A SCHEDULE I
CONTROLLED SUBSTANCE, AND
KNOWING AND INTENTIONAL
USE OF A COMMUNICATION
FACILITY TO COMMIT, CAUSE
AND FACILITATE A DRUG
TRAFFICKING OFFENSE, IN
VIOLATION OF TITLE 21:846(a)(1)
AND 843

Disposition

FILED UNDER SEAL

Assigned to: HONORABLE PAUL S.
DIAMOND

Defendant (4)

JENNIFER KHOUNSACKNARATH
TERMINATED: 03/25/2010

represented by **DINA CHAVAR**
1007 NORTH ORANGE ST 4TH FL
WILMINGTON, DE 19801
302-256-0804
Email: dina@dinachavar.com
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
*Designation: Public Defender or
Community Defender Appointment*

EMILY LYNNE MIRSKY

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1717 ARCH ST STE 3610
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215-864-2800
Email: emilymirsky@msn.com
ATTORNEY TO BE NOTICED
Designation: Retained

JACK MEYERSON
MEYERSON & O'NEILL
1700 MARKET STREET
SUITE 3025
PHILADELPHIA, PA 19103
215-972-1376
Fax: 215-972-0277
Email:
jmeyerson@meyersonlawfirm.com
ATTORNEY TO BE NOTICED
Designation: Retained

Pending Counts

21:846 CONSPIRACY TO
DISTRIBUTE MDMA
(1)

Disposition

UNDER SEAL

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

CONSPIRACY TO DISTRIBUTE
AND TO POSSESS WITH INTENT
TO DISTRIBUTE A SCHEDULE I
CONTROLLED SUBSTANCE, AND
KNOWING AND INTENTIONAL
USE OF A COMMUNICATION
FACILITY TO COMMIT, CAUSE
AND FACILITATE A DRUG
TRAFFICKING OFFENSE, IN

Disposition

VIOLATION OF TITLE 21:846(a)(1)
AND 843

Assigned to: HONORABLE PAUL S.
DIAMOND

Defendant (5)

DANNY KLOT

TERMINATED: 03/25/2010

represented by **ANDRES JALON**

DEREK SMITH LAW GROUP PLLC

1845 WALNUT ST SUITE 1601

PHILADELPHIA, PA 19103

215-391-4790

Email: andres@dereksmithlaw.com

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Designation: CJA Appointment

Pending Counts

21:846 CONSPIRACY TO
DISTRIBUTE MDMA

(1)

18:922(g)(1) CONVICTED FELON IN
POSSESSION OF A FIREARM

(4)

Disposition

UNDER SEAL

UNDER SEAL

Highest Offense Level (Opening)

Felony

Terminated Counts

None

Disposition

Highest Offense Level (Terminated)

None

Complaints

CONSPIRACY TO DISTRIBUTE
AND TO POSSESS WITH INTENT
TO DISTRIBUTE A SCHEDULE I
CONTROLLED SUBSTANCE, AND
KNOWING AND INTENTIONAL
USE OF A COMMUNICATION
FACILITY TO COMMIT, CAUSE
AND FACILITATE A DRUG
TRAFFICKING OFFENSE, IN

Disposition


VIOLATION OF TITLE 21:846(a)(1)
 AND 843





Plaintiff

USA


represented by **ANDREA FOULKES**
 U.S. ATTY'S OFFICE
 615 CHESTNUT ST.
 STE. 1250
 PHILA., PA 19106
 215-861-8685
 Email: andrea.foulkes@usdoj.gov
LEAD ATTORNEY
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney


DANIEL A. VELEZ
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 ONE INDEPENDENCE MALL -
 SUITE 1250
 PHILADELPHIA, PA 19106-4476
 215-861-8454
 Email: daniel.velez@usdoj.gov
ATTORNEY TO BE NOTICED
Designation: Assistant US Attorney

Date Filed	#	Docket Text
08/21/2008		ARREST Warrant Issued by MAGISTRATE JUDGE TIMOTHY R. RICE in case as to DANNY KLOT. (lisad,) [2:08-mj-01115] (Entered: 08/21/2008)
08/21/2008	<u>1</u>	COMPLAINT as to CHHUN PRIL (1), TONY NGUYEN (2), OLUTONKUNBO EFFUNNUGA (3), JENNIFER KHOUNSACKNARATH (4), DANNY KLOT (5). (lisad,) [2:08-mj-01115] (Entered: 08/21/2008)
08/21/2008	<u>2</u>	MOTION AND ORDER AS TO CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT THAT THIS MATTER IS SEALED AND IMPOUNDED UNTIL FURTHER ORDER OF THE COURT OR NOTIFIED BY UNITED STATES ATTORNEYS OFFICE, ETC. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 8/19/08.8/21/08 Entered. (lisad,) [2:08-mj-01115] (Entered: 08/21/2008)
08/21/2008	<u>3</u>	

		Letter from ASUA unsealing the complaint and warrants as to CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT (lisad,) [2:08-mj-01115] (Entered: 08/21/2008)
08/21/2008		ARREST Warrant Issued by MAGISTRATE JUDGE TIMOTHY R. RICE in case as to OLUTONKUNBO EFFUNNUGA. (lisad,) [2:08-mj-01115] (Entered: 08/21/2008)
08/21/2008		ARREST Warrant Issued by MAGISTRATE JUDGE TIMOTHY R. RICE in case as to TONY NGUYEN. (lisad,) [2:08-mj-01115] (Entered: 08/21/2008)
08/21/2008		ARREST Warrant Issued by MAGISTRATE JUDGE TIMOTHY R. RICE in case as to JENNIFER KHOUNSACKNARATH. (lisad,) [2:08-mj-01115] (Entered: 08/21/2008)
08/21/2008	<u>4</u>	NOTICE OF ATTORNEY APPEARANCE DINA CHAVAR appearing for JENNIFER KHOUNSACKNARATH <i>with Certificate of Service</i> (CHAVAR, DINA) [2:08-mj-01115] (Entered: 08/21/2008)
08/21/2008		ARREST Warrant Issued by MAGISTRATE JUDGE TIMOTHY R. RICE in case as to CHHUN PRIL. (lisad,) [2:08-mj-01115] (Entered: 08/21/2008)
08/22/2008	<u>6</u>	First MOTION for PRETRIAL DETENTION by USA as to DANNY KLOT. (FOULKES, ANDREA) [2:08-mj-01115] (Entered: 08/22/2008)
08/22/2008	<u>14</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE TIMOTHY R. RICE: Initial Appearance as to DANNY KLOT held on 8/20/08. The Government's Motion for Temporary Detention is Granted. A Detention Hearing and Preliminary Examination are scheduled for 8/22/08 at 1:30 P.M. Defender's Association Appointed for Defendant. Signed by Judge Timothy R. Rice. Court Reporter ESR.(lisad,) [2:08-mj-01115] (Entered: 08/22/2008)
08/22/2008	<u>9</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE TIMOTHY R. RICE: Initial Appearance as to OLUTONKUNBO EFFUNNUGA held on 8/21/08. The Government's Motion for Temporary Detention is Granted. A Detention Hearing/Preliminary Examination are set for 8/27/2008 at 1:30 PM in COURTROOM 5B before MAGISTRATE JUDGE L. FELIPE RESTREPO. ATTORNEY KENNETH C. EDELIN, JR for OLUTONKUNBO EFFUNNUGA ADDED IN CASE. Signed by Judge Timothy R. Rice. Court Reporter ESR.(lisad,) [2:08-mj-01115] (Entered: 08/22/2008)
08/22/2008	10	CJA 23 Financial Affidavit by OLUTONKUNBO EFFUNNUGA (lisad,) [2:08-mj-01115] (Entered: 08/22/2008)
08/22/2008	<u>5</u>	First MOTION for PRETRIAL DETENTION by USA as to TONY NGUYEN. (FOULKES, ANDREA) [2:08-mj-01115] (Entered: 08/22/2008)
08/22/2008	<u>7</u>	



		Minute Entry for proceedings held before MAGISTRATE JUDGE TIMOTHY R. RICE: Initial Appearance as to TONY NGUYEN held on 8/20/08. The Government's Motion for Temporary Detention is Granted. A Detention Hearing and Preliminary Examination are scheduled for 8/22/08 at 1:30 P.M. ATTORNEY CHRISTIAN J. HOEY for TONY NGUYEN ADDED IN CASE. Signed by Judge Timothy R. Rice. Court Reporter ESR.(lisad,) [2:08-mj-01115] (Entered: 08/22/2008)
08/22/2008	8	CJA 23 Financial Affidavit by TONY NGUYEN (lisad,) [2:08-mj-01115] (Entered: 08/22/2008)
08/22/2008	<u>11</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE TIMOTHY R. RICE: Initial Appearance as to JENNIFER KHOUNSACKNARATH held on 8/20/08. The Governemnt and Defensen have agreed to Conditions of Release. See attached Conditions of Release Order. A Preliminary Examination is set for 8/25/2008 at 1:30 PM in COURTROOM 5B before MAGISTRATE JUDGE L. FELIPE RESTREPO. Signed by Judge TImtohy R. Rice. Court Reporter ESR.(lisad,) [2:08-mj-01115] (Entered: 08/22/2008)
08/22/2008	<u>12</u>	ORDER SETTING CONDITIONS OF RELEASE AS TO JENNIFER KHOUNSACKNARATH (4) THAT DEFENDANT IS RELEASED ON BAIL IN THE AMOUNT OF \$100,000 O/R WITH THE FOLLOWING CONDITIONS AS OUTLINED HEREIN. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 8/20/08.8/22/08 Entered and Copies Mailed, E-Mailed. (lisad,) [2:08-mj-01115] (Entered: 08/22/2008)
08/22/2008		O/R Bond Entered as to JENNIFER KHOUNSACKNARATH IN AMOUNT OF \$ 100,000 (lisad,) [2:08-mj-01115] (Entered: 08/22/2008)
08/22/2008	13	CJA 23 Financial Affidavit by JENNIFER KHOUNSACKNARATH (lisad,) [2:08-mj-01115] (Entered: 08/22/2008)
08/26/2008	<u>16</u>	ORDER AS TO DANNY KLOT THAT THE DEFENDANT BE COMMITTED TO THE CUSTODY OF THE ATTORNEY GENERAL FOR CONFINEMENT IN A CORRECTION FACILITY; THAT THE DEFENDANT BE AFFORDED REASONABLE OPPORTUNITY FOR PRIVATE CONSULTATION WITH COUNSEL, ETC. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 8/21/08.8/26/08 Entered and Copies Mailed, E-Mailed. (lisad,) [2:08-mj-01115] (Entered: 08/26/2008)
08/26/2008	<u>18</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE TIMOTHY R. RICE: Preliminary Examination/Pretrial Detention Hearing as to DANNY KLOT held on 8/20/08. The Defendant stipulated to probable cause and pretrial detention. The Government's Motion for Temporary Detention is Granted. The Defendant is detained pending further proceedings. Signed by Judge Timothy R. Rice.Court Reporter ESR.(lisad,) [2:08-mj-01115] (Entered: 08/27/2008)

08/26/2008	<u>17</u>	First MOTION for PRETRIAL DETENTION by USA as to OLUTONKUNBO EFFUNNUGA. (FOULKES, ANDREA) [2:08-mj-01115] (Entered: 08/26/2008)
08/26/2008	<u>15</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE TIMOTHY R. RICE:Pretrial Detention Hearing/Preliminary Examination as to TONY NGUYEN held on 8/22/08. The Government's Motion for Temporary Detention is Granted. A Detention Hearing/Preliminary Examination are set for 9/3/2008 at 1:30 PM in COURTROOM 5A before MAGISTRATE JUDGE CAROL SANDRA MOORE WELLS. Signed by Judge Timothy R. Rice.Court Reporter ESR.(lisad,) [2:08-mj-01115] (Entered: 08/26/2008)
08/28/2008	<u>19</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE L. FELIPE RESTREPO: Preliminary Examination/Pretrial Detention Hearing as to OLUTONKUNBO EFFUNNUGA held on 8/27/08. The Defendant stipulated to Probable Cause and Pretrial Detention. Signed by Judge L. Felipe Restrepo. Court Reporter ESR.(mac,) [2:08-mj-01115] (Entered: 08/29/2008)
08/28/2008	<u>20</u>	WAIVER of Preliminary Examination or Hearing filed by OLUTONKUNBO EFFUNNUGA. (mac,) [2:08-mj-01115] (Entered: 08/29/2008)
08/28/2008	<u>21</u>	ORDER OF DETENTION AS TO OLUTONKUNBO EFFUNNUGA THAT DEFENDANT IS DETAINED PENDING FURTHER PROCEEDINGS, ETC. Signed by MAGISTRATE JUDGE L. FELIPE RESTREPO on 8/27/08.8/29/08 Entered and Copies Mailed, E-Mailed. (mac,) [2:08-mj-01115] (Entered: 08/29/2008)
08/29/2008		(Court only) ***Set Interpreter Flag as to (VIETNAMESE) for TONY NGUYEN. (lb,) [2:08-mj-01115] (Entered: 08/29/2008)
08/29/2008	<u>24</u>	ORDER OF AUTHORIZATION FOR ABOVE-NORMAL PAYMENT OF INTERPRETER AS TO TONY NGUYEN. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 8/27/08.9/2/08 Entered and Copies Mailed, E-Mailed. (mac,) [2:08-mj-01115] (Entered: 09/02/2008)
08/29/2008	<u>22</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE L. FELIPE RESTREPO: Preliminary Examination as to JENNIFER KHOUNSACKNARATH held on 8/28/08. The Defendant stipulated to Probable Cause. Signed by Judge L. Felipe Restrepo.Court Reporter ESR.(mac,) [2:08-mj-01115] (Entered: 08/29/2008)
08/29/2008	<u>23</u>	WAIVER of Preliminary Examination or Hearing filed by JENNIFER KHOUNSACKNARATH. (mac,) [2:08-mj-01115] (Entered: 08/29/2008)
09/03/2008	<u>27</u>	CJA 20 AS TO DANNY KLOT: APPOINTMENT OF ATTORNEY ANDRES JALON for DANNY KLOT. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 8/20/08.9/3/08 Entered. (mac,) [2:08-mj-01115] (Entered: 09/03/2008)

09/03/2008	<u>26</u>	CJA 20 AS TO OLUTONKUNBO EFFUNNUGA: APPOINTMENT OF ATTORNEY KENNETH C. EDELIN, JR for OLUTONKUNBO EFFUNNUGA. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 8/21/08.9/3/08 Entered. (mac,) [2:08-mj-01115] (Entered: 09/03/2008)
09/03/2008	<u>25</u>	CJA 20 AS TO TONY NGUYEN: APPOINTMENT OF ATTORNEY CAROLINE A. GOLDNER CINQUANTO for TONY NGUYEN. Signed by MAGISTRATE JUDGE TIMOTHY R. RICE on 8/22/08.9/2/08 Entered. (mac,) [2:08-mj-01115] (Entered: 09/03/2008)
09/08/2008	<u>28</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE JACOB P. HART: Preliminary Examination/Pretrial Detention Hearing as to TONY NGUYEN held on 9/5/08. The Defendant stipulated to Probable Cause and Pretrial Detention. Signed by Judge Jacob P. Hart.Court Reporter ESR.(mac,) [2:08-mj-01115] (Entered: 09/08/2008)
09/08/2008	<u>29</u>	ORDER OF PRETRIAL DETENTION AS TO TONY NGUYEN THAT DEFENDANT IS DETAINED PENDING TRIAL, ETC. Signed by MAGISTRATE JUDGE JACOB P. HART on 9/8/08.9/8/08 Entered and Copies Mailed, E-Mailed. (mac,) [2:08-mj-01115] (Entered: 09/08/2008)
09/10/2008		(Court only) ***Set/Clear Flags as to CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT Set Indictment Flag 9/10/08. (jh,) [2:08-mj-01115] (Entered: 09/10/2008)
09/10/2008	32	ORDER OF AUTHORIZATION FOR ABOVE-NORMAL PAYMENT OF INTERPRETER AS TO TONY NGUYEN. Signed by MAGISTRATE JUDGE JACOB P. HART on 9/8/08.9/10/08 Entered and Copies Mailed, E-Mailed. (lisad,) [2:08-mj-01115] (Entered: 09/10/2008)
09/10/2008	<u>30</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE CAROL SANDRA MOORE WELLS: Initial Appearance as to CHHUN PRIL held on 9/9/08. The Government's Motion for Temporary Detention is Granted. A Detention Hearing and Preliminary Examination are scheduled for September 12, 2008. ATTORNEY THOMAS IVORY for CHHUN PRIL ADDED IN CASE. Signed by Judge Carol Sandra Moore Wells.Court Reporter ESR.(mac,) [2:08-mj-01115] (Entered: 09/10/2008)
09/10/2008	31	CJA 23 Financial Affidavit filed by CHHUN PRIL. (mac,) [2:08-mj-01115] (Entered: 09/10/2008)
09/10/2008	<u>33</u>	INDICTMENT as to CHHUN PRIL (1) count(s) 1, 3, TONY NGUYEN (2) count(s) 1, OLUTONKUNBO EFFUNNUGA (3) count(s) 1, 2, JENNIFER KHOUNSACKNARATH (4) count(s) 1, DANNY KLOT (5) count(s) 1, 4. (tj,) (Entered: 09/11/2008)
09/12/2008	<u>34</u>	



		NOTICE OF HEARING as to CHHUN PRIL Arraignment is set for 9/18/2008 at 10:30 AM in COURTROOM 50B before MAGISTRATE JUDGE THOMAS J. RUETER. (ea,) (Entered: 09/12/2008)
09/12/2008	<u>35</u>	NOTICE OF HEARING as to TONY NGUYEN Arraignment is set for 9/18/2008 at 10:30 AM in COURTROOM 5-B before MAGISTRATE JUDGE THOMAS J. RUETER. (ea,) (Entered: 09/12/2008)
09/12/2008	<u>36</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Arraignment is set for 9/18/2008 at 10:30 AM in COURTROOM 5-B before MAGISTRATE JUDGE THOMAS J. RUETER. (ea,) (Entered: 09/12/2008)
09/12/2008	<u>37</u>	NOTICE OF HEARING as to JENNIFER KHOUNSACKNARATH Arraignment is set for 9/18/2008 at 10:30 AM in COURTROOM 5-B before MAGISTRATE JUDGE THOMAS J. RUETER. (ea,) (Entered: 09/12/2008)
09/12/2008	<u>38</u>	NOTICE OF HEARING as to DANNY KLOT Arraignment is set for 9/18/2008 at 10:30 AM in COURTROOM 5-B before MAGISTRATE JUDGE THOMAS J. RUETER. (ea,) (Entered: 09/12/2008)
09/15/2008	<u>39</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE CAROL SANDRA MOORE WELLS: Preliminary Examination/Pretrial Detention Hearing as to CHHUN PRIL held on 9/12/08. The Defendant stipulated to Probable Cause and Pretrial Detention. Signed by Judge Carol Sandra Moore Wells.Court Reporter ESR.(mac,) (Entered: 09/16/2008)
09/15/2008	<u>40</u>	NOTICE OF ATTORNEY APPEARANCE FILED BY THOMAS IVORY appearing for CHHUN PRIL. (mac,) (Entered: 09/16/2008)
09/18/2008	41	Minute Entry for proceedings held before MAGISTRATE JUDGE THOMAS J. RUETER. Arraignment as to CHHUN PRIL (1) Count 1,3 held on 9/18/08. Plea entered by CHHUN PRIL Not Guilty on counts 1,3. Defendant allowed 10 days to file motions. Trial set for 10/29/08.Court Reporter ESR.(dt) (Entered: 09/18/2008)
09/18/2008	42	Minute Entry for proceedings held before MAGISTRATE JUDGE THOMAS J. RUETER.Arraignment as to TONY NGUYEN (2) Count 1 held on 9/18/08. Plea entered by TONY NGUYEN Not Guilty on counts 1. Defendant Allowed 10 days to file motions. Trial set for 10/29/08.Court Reporter ESR.(dt) (Entered: 09/18/2008)
09/18/2008	43	Minute Entry for proceedings held before MAGISTRATE JUDGE THOMAS J. RUETER.Arraignment held on 9/18/08. Arraignment Continued to 9/25/2008 10:30 AM in COURTROOM before MAGISTRATE JUDGE M. FAITH ANGELL.Court Reporter ESR.(dt,) (Entered: 09/18/2008)
09/18/2008	<u>44</u>	NOTICE OF ATTORNEY APPEARANCE EMILY LYNNE MIRSKY, JACK MEYERSON appearing for JENNIFER KHOUNSACKNARATH (dt,) (Entered: 09/18/2008)

09/18/2008	<u>45</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE THOMAS J. RUETER. Arraignment as to JENNIFER KHOUNSACKNARATH (4) Count 1 held on 9/18/08. Plea entered by JENNIFER KHOUNSACKNARATH Not Guilty on counts 1. Defendant allowed 10 days to file motions. Trial set for 10/29/08. Court Reporter ESR.(dt) (Entered: 09/18/2008)
09/18/2008	<u>46</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE THOMAS J. RUETER. Arraignment as to DANNY KLOT (5) Count 1,4 held on 9/18/08. Plea entered by DANNY KLOT Not Guilty on counts 1,4. Court Reporter ESR.(dt) (Entered: 09/18/2008)
09/19/2008	<u>47</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Arraignment set for 9/25/2008 10:30 AM in COURTROOM 5-B before HONORABLE MAGISTRATE JUDGE ANGELL. (ea,) (Entered: 09/19/2008)
09/19/2008	<u>48</u>	ORDER OF TEMPORARY DETENTION OF 9/18/08 THAT THE ARRAIGNMENT SCHEDULED FOR TODAY HAS BEEN RESCHEDULED TO 9/25/08 AT 10:30AM BEFORE MAGISTRATE JUDGE M. FAITH ANGELL IN COURTROOM 5B. PENDING THE HEARING, THE DEFENDANT SHALL BE HELD IN THE CUSTODY OF THE U.S. MARSHAL AND PRODUCED FOR THE HEARING. SIGNED BY JUDGE THOMS J. RUTER. 9/19/08 ENTERED AND COPIES E-MAILED. (DT) (Entered: 09/19/2008)
09/19/2008	<u>49</u>	MOTION for Extension of Time to File <i>Pre-Trial Motions and to Continue the Trial Date</i> by JENNIFER KHOUNSACKNARATH. (MIRSKY, EMILY) (Entered: 09/19/2008)
09/19/2008	<u>50</u>	ORDER OF AUTHORIZATION FOR ABOVE-NORMAL PAYMENT OF INTERPRETER AS TO TONY NGUYEN. Signed by MAGISTRATE JUDGE THOMAS J. RUETER on 9/19/08.9/19/08 ENTERED. (Entered: 09/19/2008)
09/22/2008	<u>51</u>	ORDER FOR SPEEDY TRIAL DELAY OF 9/22/08 AS TO JENNIFER KHOUNSACKNARATH THAT EXCLUDABLE TIME IN THE ABOVE-CAPTIONED CAE BE COMPUTED AND ENTERED IN THE RECORD FROM THE DATE OF FILING OF THE DEFENDANT'S MOTION TO EXTEND DEADLINE FOR FILING PRE-TRIAL MOTIONS AND TO CONITNUE THE TRIAL DATE, FILED 9/19/08, UNTIL SUCH TIME THAT A HEARING ON SAID MOTION IS CONCLUDED OR OTHER PROMPT DISPOSITION IS MADE. SIGNED BY JUDGE STEWART DALZELL. 9/23/08 ENTERED AND COPIES E-MAILED. (DT) (Entered: 09/23/2008)
09/23/2008	<u>52</u>	NOTICE OF HEARING as to CHHUN PRIL JURY TRIAL SET FOR 10/29/2008 09:30 AM IN COURTROOM 10-B BEFORE HONORABLE STEWART DALZELL. (ea,) (Entered: 09/23/2008)
09/23/2008	<u>53</u>	

		NOTICE OF HEARING as to TONY NGUYEN JURY TRIAL SET FOR 10/29/2008 09:30 AM IN COURTROOM 10-B BEFORE HONORABLE STEWART DALZELL. (ea,) (Entered: 09/23/2008)
09/23/2008	<u>54</u>	NOTICE OF HEARING as to JENNIFER KHOUNSACKNARATH JURY TRIAL SET FOR 10/29/2008 09:30 AM IN COURTROOM 10-B BEFORE HONORABLE STEWART DALZELL. (ea,) (Entered: 09/23/2008)
09/23/2008	<u>55</u>	NOTICE OF HEARING as to DANNY KLOT JURY TRIAL SET FOR 10/29/2008 09:30 AM IN COURTROOM 10-B BEFORE HONORABLE STEWART DALZELL. (ea,) (Entered: 09/23/2008)
09/25/2008	<u>56</u>	Minute Entry for proceedings held before MAGISTRATE JUDGE M. FAITH ANGELL.Arraignment as to OLUTONKUNBO EFFUNNUGA (3) Count 1,2 held on 9/25/08., Plea entered by OLUTONKUNBO EFFUNNUGA Not Guilty on counts 1-2. Defendant allowed 10 days to file motions.Court Reporter Jerry LaRosa, Jr., Esr.(dt,) (Entered: 09/25/2008)
09/25/2008	<u>57</u>	NOTICE OF ATTORNEY APPEARANCE TARIQ KARIM EL-SHABAZZ appearing for OLUTONKUNBO EFFUNNUGA. (dt) (Entered: 09/25/2008)
09/25/2008	<u>58</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA JURY TRIAL SET FOR 10/29/2008 09:30 AM IN COURTROOM 10-B BEFORE HONORABLE STEWART DALZELL. (ea,) (Entered: 09/25/2008)
09/26/2008	<u>59</u>	NOTICE OF HEARING ON MOTION in case as to CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT 49 MOTION for Extension of Time to File <i>Pre-Trial Motions and to Continue the Trial Date</i> : MOTION HEARING SET FOR 10/27/2008 AT 03:30 PM IN COURTROOM 10-B BEFORE HONORABLE STEWART DALZELL. (Attachments: # <u>1</u> Notice, # <u>2</u> Notice, # <u>3</u> Notice, # <u>4</u> Notice, # <u>5</u> Notice) (ea,) (Entered: 09/26/2008)
09/26/2008		(Court only) ***Clear Flag as to (VIETNAMESE) as to TONY NGUYEN. Per Defense Counsel the defendant speaks English. (lb,) (Entered: 09/26/2008)
10/01/2008	<u>60</u>	First MOTION to Continue <i>Trial and Extend time to File Pre-Trial Motions- Unopposed.</i> by CHHUN PRIL. (IVORY, THOMAS) (Entered: 10/01/2008)
10/02/2008		(Court only) ***Set Interpreter Flag as to (VIETNAMESE) for TONY NGUYEN. (lb,) (Entered: 10/02/2008)
10/02/2008	<u>61</u>	ORDER FOR SPEEDY TRIAL DELAY OF 10/2/08 AS TO CHHUN PRIL THAT EXCLUDABLE TIME IN THE ABOVE-CAPTIONED CASE BE COMPUTED AND ENTERED IN THE RECORD FROM THE DATE OF FILING OF THE DEFENDANT'S MOTION FOR

		EXTENSION OF TIME TO FILE PRE TRIAL MOTIONS AND TO CONTINUE TRIAL WHICH WAS FILED ON 10/1/08 UNTIL SUCH TIME THAT A HEARING ON SAID MOTION IS CONCLUDED OR OTHER PROMPT DISPOSITION IS MADE. SIGNED BY JUDGE STEWART DALZELL. 10/2/08 ENTERED AND COPIES E-MAILED. (DT) (Entered: 10/02/2008)
10/03/2008	<u>62</u>	First MOTION to Continue <i>and Have Captioned Case Declared Complex</i> by USA as to CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT with Certificate of Service. (FOULKES, ANDREA) Modified on 10/6/2008 (le,). (Entered: 10/03/2008)
10/03/2008	<u>63</u>	Arrest Warrant Returned Executed on 8/20/08. in case as to JENNIFER KHOUNSACKNARATH. (dt,) (Entered: 10/03/2008)
10/03/2008	<u>64</u>	Arrest Warrant Returned Executed on 8/20/08. in case as to DANNY KLOT. (dt,) (Entered: 10/03/2008)
10/03/2008	<u>65</u>	Arrest Warrant Returned Executed on 8/20/08 in case as to TONY NGUYEN. (dt) (Entered: 10/03/2008)
10/06/2008	<u>66</u>	ORDER FOR SPEEDY TRIAL DELAY OF 10/6/08 AS TO CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT THAT EXCLUDABLE TIME IN THE ABOVE-CAPTIONED CASE BE COMPUTED AND ENTERED IN THE RECORD FROM THE DATE OF FILING OF GOVERNMENT'S MOTION (DOC. 62) TO HAVE CASE DECLARED COMPLEX WHICH WAS FILED ON OCTOBER 3, 2008 UNTIL SUCH TIME THAT A HEARING ON SAID MOTION IS CONCLUDED OR OTHER PROMPT DISPOSITION IS MADE. SIGNED BY JUDGE STEWART DALZELL. 10/7/08 ENTERED AND COPIES E-MAILED. (DT) (Entered: 10/07/2008)
10/10/2008	<u>67</u>	CJA 20 OF 9/9/08 AS TO CHHUN PRIL: APPOINTMENT OF ATTORNEY THOMAS IVORY. SIGNED BY JUDGE CAROL SANDRA MOORE WELLS. 10/10/08 ENTERED AND COPIES E-MAILED. (DT) (Entered: 10/10/2008)
10/16/2008	<u>68</u>	Arrest Warrant Returned Executed on 8/21/08, in case as to OLUTONKUNBO EFFUNNUGA. (jh,) (Entered: 10/17/2008)
10/28/2008	<u>69</u>	NOTICE OF HEARING as to CHHUN PRIL A Hearing on pre-trial motions is set for 3/4/2009 at 9:30 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 10/28/2008)
10/28/2008	<u>70</u>	NOTICE OF HEARING as to CHHUN PRIL JURY TRIAL IS SET FOR 3/9/2009 AT 9:30 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 10/28/2008)
10/28/2008	<u>71</u>	



		NOTICE OF HEARING as to TONY NGUYEN A Hearing on pre-trial motions is set for 3/4/2009 at 9:30 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 10/28/2008)
10/28/2008	<u>72</u>	NOTICE OF HEARING as to TONY NGUYEN JURY TRIAL IS SET FOR 3/9/2009 AT 9:30 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 10/28/2008)
10/28/2008	<u>73</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA A Hearing on pre-trial motions is set for 3/4/2009 at 9:30 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 10/28/2008)
10/28/2008	<u>74</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA JURY TRIAL IS SET FOR 3/9/2009 AT 9:30 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 10/28/2008)
10/28/2008	<u>75</u>	NOTICE OF HEARING as to JENNIFER KHOUNSACKNARATH A Hearing on pre-trial motions is set for 3/4/2009 at 9:30 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 10/28/2008)
10/28/2008	<u>76</u>	NOTICE OF HEARING as to JENNIFER KHOUNSACKNARATH JURY TRIAL IS SET FOR 3/9/2009 AT 9:30 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 10/28/2008)
10/28/2008	<u>77</u>	NOTICE OF HEARING as to DANNY KLOT A Hearing on pre-trial motions is set for 3/4/2009 at 9:30 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 10/28/2008)
10/28/2008	<u>78</u>	NOTICE OF HEARING as to DANNY KLOT JURY TRIAL IS SET FOR 3/9/2009 AT 9:30 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 10/28/2008)
10/28/2008	79	Minute Entry for proceedings held before HONORABLE STEWART DALZELL.Bond Hearing as to OLUTONKUNBO EFFUNNUGA held on 10/27/08. Defendant's Request for Bail Pending Trial. Counsel and Defendant Address the Court. The Defendant's Request is DENIED without prejudice at this time.Court Reporter Kathy Feldman.(dt,) (Entered: 10/28/2008)
10/28/2008	80	Minute Entry for proceedings held before HONORABLE STEWART DALZELL. Motion Hearing as to CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT held on 10/27/08. Motions to continue filed on 9/19/08, 10/1/08 and 10/3/08. Counsel address the Court. The Court Grants all Motions. Delivery of disks with tape recordings shall be delivered to defense counsel by 11/10/08 with transcripts and other discovery due by Janury 5, 2009.etc. Court Reporter Kathy Feldman.(dt,) (Entered: 10/29/2008)

10/28/2008	<u>81</u>	ORDER OF 10/28/08 AS TO CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT THAT DEFENDANT KHOUNSACKNARATH'S MOTION FOR EXTENSION OF TIME TO FILE PRETRIAL MOTIONS AND TO CONTINUE THE TRIAL DATE (DOC. NO. 49), DEFENDANT PRIL'S UNOPPOSED MOTION TO CONTINUE TRIAL AND EXTEND TIME TO FILE PRETRIAL MOTIONS (DOC. NO. 60) AND THE GOVERNMENT'S MOTION TO CONTINUE AND HAVE CAPTIONED CASE DECLARED COMPLEX (DOC. NO. 62) IS GRANTED. ETC. DISCOVERY DUE BY 1/5/2009. ANY PRETRIAL MOTIONS (INCLUDING THE GOVERNMENT'S STARKS MOTION) SHALL BE FILED BY FEBRUARY 6, 2009, WITH RESPONSES THERETO DUE BY FEBRUARY 20, 2009; A HEARING ON ALL UNRESOLVED PRETRIAL MOTIONS SHALL COMMENCE AT 9:30AM ON MARCH 4, 2009 IN COURTROOM 10B; AND TRIAL IN THIS MATTER, NOT TO EXCEED TWELVE TRIAL DAYS FOR THE GOVERNMENT'S EVIDENCE, IS SPECIALLY LISTED TO COMMENCE ON MARCH 9, 2008 AT 9:30AM IN COURTROOM 10B. SIGNED BY JUDGE STEWART DALZELL. 10/29/08 ENTERED AND COPIES E-MAILED. (DT) (Entered: 10/29/2008)
10/29/2008		(Court only) ***Excludable started XT as to CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT: (cmc,) (Entered: 10/29/2008)
10/29/2008		(Court only) ***Motions terminated as to CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT: <u>62</u> First MOTION to Continue and Have Captioned Case Declared Complex filed by USA, <u>60</u> First MOTION to Continue Trial and Extend time to File Pre-Trial Motions- Unopposed. filed by CHHUN PRIL, 49 MOTION for Extension of Time to File Pre-Trial Motions and to Continue the Trial Date filed by JENNIFER KHOUNSACKNARATH. (SEE PAPER #81) (dt,) (Entered: 10/29/2008)
11/07/2008	<u>82</u>	ORDER AS TO CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT THAT PARAGRAPH 2 OF THE 10/28 ORDER IS AMENDED TO SUBSTITUTE "11/18/08" AS THE FIRST DATE REFERENCED IN THAT PARAGRAPH. Signed by HONORABLE STEWART DALZELL on 11/7/08.11/7/08 Entered and Copies E-Mailed. (ke) (Entered: 11/07/2008)
11/19/2008	<u>83</u>	MOTION FOR PRETRIAL PSYCHIATRIC OR PSYCHOLOGICAL EXAMINATION UNDER FED.R.CRIM.P.12.2 BY TONY NGUYEN. (gs) (Entered: 11/19/2008)
12/04/2008	<u>84</u>	ORDER AS TO TONY NGUYEN'S PRO SE <u>83</u> MOTION FOR PSYCHIATRIC EXAM IS DENIED AS MOOT FOR THE REASONS

		OUTLINED HEREIN. Signed by HONORABLE STEWART DALZELL on 12/4/08.12/4/08 ENTERED AND COPIES MAILED, E-MAILED.(gs) (Entered: 12/04/2008)
01/28/2009	<u>85</u>	(PRO SE) MOTION FOR REVIEW OF THE DETENTION ORDER AND RELEASE ON BAIL FILED BY OLUTONKUNBO EFFUNNUGA. (gs) (Entered: 01/28/2009)
01/30/2009	<u>86</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA A Bond Hearing is set for 2/6/2009 at 11:00 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 01/30/2009)
02/04/2009	<u>87</u>	MOTION to Withdraw as Attorney by Tariq Karim El-Shabazz as to OLUTONKUNBO EFFUNNUGA, CERT. OF SERVICE, (Proposed Order). (EL-SHABAZZ, TARIQ) Modified on 2/5/2009 (cmc). (Entered: 02/04/2009)
02/05/2009	<u>88</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA A Bail Hearing and an Attorney Withdraw/Appointment Hearing is set for 2/17/2009 at 9:30 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 02/05/2009)
02/05/2009	<u>89</u>	RESPONSE to Motion by USA as to OLUTONKUNBO EFFUNNUGA re <u>85</u> MOTION for Order <i>GOVERNMENT'S RESPONSE TO DEFENDANT'S MOTION FOR REVIEW OF DETENTION ORDER, CERTIFICATE OF SERVICE</i> filed by USA (FOULKES, ANDREA) (Entered: 02/05/2009)
02/06/2009	<u>90</u>	NOTICE OF HEARING as to DANNY KLOT A Change of Plea Hearing is set for 2/18/2009 at 9:30 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 02/06/2009)
02/06/2009	<u>91</u>	ORDER FOR SPEEDY TRIAL DELAY: AS TO OLUTOKUNBO EFUNNUGA THAT EXCLUDABLE TIME BE COMPUTED AND ENTERED IN THE RECORD FROM THE DATE OF THE FILING OF DEFTS. MOTION FOR REVIEW OF DETENTION FILED 1/28/09 UNTIL SUCH TIME THAT A HEARING ON SAID MOTION IS CONCLUDED OR DISPOSITION IS MADE.. Signed by HONORABLE STEWART DALZELL on 2/6/09.2/6/09 Entered and Copies Mailed, E-Mailed. (gs,) (Entered: 02/06/2009)
02/06/2009	<u>92</u>	ORDER AS TO CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT THAT THE DEADLINES SET IN PARAGRAPH 2 OF THIS COURT'S ORDER OF 10/28/08 ARE VACATED AND THE HEARING REFERENCE IN PARAGRAPH 3 THEREOF IS CONTINUED UNTIL FURTHER ORDER OF THE COURT. Signed by HONORABLE STEWART DALZELL on 2/6/09.2/6/09 Entered and Copies E-Mailed. (gs) (Entered: 02/06/2009)
02/06/2009	<u>93</u>	(Pro Se)PETITION for Return of Property by OLUTONKUNBO EFFUNNUGA with Certificate of Service. (gs) (Entered: 02/06/2009)

02/09/2009	<u>94</u>	NOTICE OF HEARING as to DANNY KLOT The Change of Plea Hearing is rescheduled to 2/19/2009 at 2:30 PM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 02/09/2009)
02/09/2009	<u>95</u>	NOTICE OF HEARING as to JENNIFER KHOUNSACKNARATH A Change of Plea Hearing is set for 3/4/2009 at 2:30 PM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 02/09/2009)
02/11/2009	<u>96</u>	Request to Review Motions Filed by OLUTONKUNBO EFFUNNUGA. (gs,) (Entered: 02/12/2009)
02/17/2009	<u>97</u>	Minute Entry for proceedings held before HONORABLE STEWART DALZELL Attorney Appointment Hearing as to OLUTONKUNBO EFFUNNUGA held on 2/17/09. Defts. Pro Se Motion to a withdrawel of his counsel is granted. Deft. asks Court to withdraw his motions for detention order and return of property. The Court will appoint a new attorney and entertain a motion for a continuance of the trial which is currently set for 3/9/09. Court Reporter K. Feldman.(gs) (Entered: 02/18/2009)
02/17/2009	<u>98</u>	ORDER AS TO OLUTONKUNBO EFFUNNUGA THAT THE <u>85</u> MOTION FOR REVIEW OF THE DETENTION ORDER AND RELEASE ON BAIL AND THE SUBSEQUENT FILING OF A PETITION WITHDRAWING HIS MOTIONS, IT IS ORDERED THAT THE CLERK SHALL MARK THE MOTIONS "WITHDRAWN". Signed by HONORABLE STEWART DALZELL on 2/17/09.2/18/09 Entered and Copies E-Mailed. (gs) (Entered: 02/18/2009)
02/17/2009	<u>99</u>	ORDER AS TO OLUTONKUNBO EFFUNNUGA THAT THE <u>87</u> MOTION TO WITHDRAW AND FOR APPOINTMENT OF COUNSEL IS GHRANTED. TARIQ KARIM EL0SHABAZZ SHALL DELIVER THE DISCOVERY IN HIS POSSESSION TO SUCCESSOR COUNSEL. PAUL HETZNECKER, ESQ. IS APPOINTED AS COUNSEL FOR DEFT. THE CLERK SHALL MARK THE APPEARANCE OF TARIQ KARIM EL-SHABAZZ AS "WITHDRAWN". Signed by HONORABLE STEWART DALZELL on 2/17/09.2/18/09 Entered and Copies E-Mailed and Faxed by Chambers. (gs) (Entered: 02/18/2009)
02/17/2009		*** Attorney update in case as to OLUTONKUNBO EFFUNNUGA. Attorney PAUL J. HETZNECKER for OLUTONKUNBO EFFUNNUGA added. Attorney TARIQ KARIM EL-SHABAZZ terminated. (gs) (Entered: 02/18/2009)
02/19/2009	<u>100</u>	NOTICE OF HEARING as to DANNY KLOT Sentencing is set for 5/22/2009 at 11:00 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 02/19/2009)
02/19/2009	102	

		ORDER AS TO DANNY KLOT (FILED UNDER SEAL). Signed by HONORABLE STEWART DALZELL on 2/19/09.2/20/09 Entered and Copies Mailed. (gs) (Entered: 02/20/2009)
02/19/2009	103	(SEALED) Minute Entry for proceedings held before HONORABLE STEWART DALZELL as to DANNY KLOT held on 2/19/09.(gs,) (Entered: 02/20/2009)
02/19/2009	104	Plea Document as to DANNY KLOT (gs,) (Entered: 02/20/2009)
02/19/2009	105	Plea Document as to DANNY KLOT (gs,) (Entered: 02/20/2009)
02/20/2009	<u>101</u>	MOTION to Continue by OLUTONKUNBO EFFUNNUGA. (HETZNECKER, PAUL) (Additional attachment(s) added on 2/23/2009: # <u>1</u> CORRECT PDF) (cmc,). (Entered: 02/20/2009)
02/20/2009	<u>107</u>	CJA 20 AS TO OLUTONKUNBO EFFUNNUGA: APPOINTMENT OF ATTORNEY PAUL J. HETZNECKER for OLUTONKUNBO EFFUNNUGA. Signed by HONORABLE STEWART DALZELL on 2/17/09.2/23/09 Entered and Copies Mailed. (gs) (Entered: 02/23/2009)
02/23/2009	<u>106</u>	MOTION to Continue by OLUTONKUNBO EFFUNNUGA. (HETZNECKER, PAUL) (DUPLICATE OF DOC. 101--ATTY ERROR) Modified on 2/23/2009 (cmc). (Entered: 02/23/2009)
02/23/2009	<u>108</u>	ORDER FOR SPEEDY TRIAL DELAY: AS TO OLUTONKUNBO EFFUNNUGA THAT EXCLUDABLE TIME BE COMPUTED AND ENTERED IN THE RECORD FROM THE DATE OF THE DEFT'S MOTION FOR A CONTINUANCE FILED ON 2/20/09 UNTIL SUCH TIME THAT A HEARING ON SAID MOTION IS CONCLUDED OR DISPOSITION IS MADE. Signed by HONORABLE STEWART DALZELL on 2/23/09.2/23/09 Entered and Copies Mailed, E-Mailed. (gs) (Entered: 02/23/2009)
02/24/2009	<u>109</u>	NOTICE OF HEARING as to TONY NGUYEN A Change of Plea Hearing is set for 3/5/2009 at 9:30 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 02/24/2009)
02/24/2009	<u>110</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA A CONTINUANCE/SCHEDULING HEARING IS SET FOR 3/5/2009 AT 11:00 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 02/24/2009)
02/24/2009	<u>111</u>	NOTICE OF HEARING as to CHHUN PRIL A CONTINUANCE/SCHEDULING HEARING IS SET FOR 3/5/2009 AT 11:00 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 02/24/2009)
03/04/2009	<u>112</u>	NOTICE OF HEARING as to JENNIFER KHOUNSACKNARATH Sentencing is set for 6/12/2009 at 9:30 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 03/04/2009)
03/05/2009	<u>113</u>	


		NOTICE OF HEARING as to TONY NGUYEN Sentencing is set for 6/12/2009 at 11:00 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 03/05/2009)
03/05/2009	<u>114</u>	MOTION for BILL OF PARTICULARS FOR FORFEITURE OF PROPERTY AND CERTIFICATE OF SERVICE by CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT (FOULKES, ANDREA) Modified on 3/6/2009 (cmc). (Entered: 03/05/2009)
03/05/2009	115	JUDICIAL DOCUMENT AS TO JENNIFER KHOUNSACKNARATH. Signed by HONORABLE STEWART DALZELL on 3/4/09.3/5/09 Entered and Copies Mailed by Chambers. (gs) (Entered: 03/05/2009)
03/05/2009	116	Plea Document as to JENNIFER KHOUNSACKNARATH (gs) (Entered: 03/05/2009)
03/05/2009	117	(SEALED) Minute Entry for proceedings held before HONORABLE STEWART DALZELL as to JENNIFER KHOUNSACKNARATH held on 3/4/09.(gs) (Entered: 03/05/2009)
03/05/2009	118	JUDICIAL DOCUMENT AS TO TONY NGUYEN. Signed by HONORABLE STEWART DALZELL on 3/5/09.3/6/09 Entered and Copies Mailed. (gs) (Entered: 03/06/2009)
03/05/2009	119	Plea Document as to TONY NGUYEN (gs,) (Entered: 03/06/2009)
03/05/2009	120	Minute Entry for proceedings held before HONORABLE STEWART DALZELL Change of Plea Hearing as to TONY NGUYEN held on 3/5/09.(gs) (Entered: 03/06/2009)
03/05/2009	121	Minute Entry for proceedings held before HONORABLE STEWART DALZELL Hearing as to CHHUN PRIL, OLUTONKUNBO EFFUNNUGA held on 3/5/09. Counsel addresses the Court. MOTION HEARING ON DEFT. EFUNNUGA'S IS SET FOR 3/26/2009 09:30 AM BEFORE HONORABLE STEWART DALZELL Court Reporter ESR.(gs) (Entered: 03/06/2009)
03/05/2009	<u>122</u>	ORDER AS TO CHHUN PRIL THAT ATTORNEY JOSEPH D. MANCANO IS APPOINTED AS NEW COUNSEL FOR CHHUN PRIL. ATTORNEY THOMAS IVORY SHALL DELIVER THE DISCOVERY TO HIS SUCCESSOR AND COOPERATE TO ASSURE DEFT. IS NOT PREJUDICED BY THE CHANGE IN COUNSEL. Signed by HONORABLE STEWART DALZELL on 3/5/09.3/6/09 Entered and Copies E-Mailed. (gs,) (Entered: 03/06/2009)
03/05/2009		(Court only) ***Motions terminated as to CHHUN PRIL: <u>114</u> MOTION for Bill of Particulars filed by USA. (rs,) (Entered: 07/23/2009)
03/05/2009		(Court only) ***Motions terminated as to TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER



		KHOUNSACKNARATH, DANNY KLOT: <u>114</u> MOTION for Bill of Particulars filed by USA. (rs,) (Entered: 08/03/2009)
03/06/2009	<u>123</u>	NOTICE OF HEARING as to CHHUN PRIL A STATUS CONFERENCE IS SET FOR 3/26/2009 AT 9:30 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 03/06/2009)
03/06/2009	<u>124</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA A STATUS CONFERENCE IS SET FOR 3/26/2009 AT 9:30 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 03/06/2009)
03/09/2009	<u>125</u>	CJA 20 AS TO CHHUN PRIL: APPOINTMENT OF ATTORNEY JOSEPH D. MANCANO for CHHUN PRIL. Signed by HONORABLE STEWART DALZELL on 3/5/09.3/10/09 Entered and Copies E-Mailed. (gs) (Entered: 03/10/2009)
03/26/2009	<u>126</u>	NOTICE OF HEARING as to CHHUN PRIL JURY TRIAL IS SET FOR 8/10/2009 AT 9:30 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 03/26/2009)
03/26/2009	<u>127</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA JURY TRIAL IS SET FOR 8/10/2009 AT 9:30 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 03/26/2009)
03/26/2009	128	Minute Entry for proceedings held before HONORABLE STEWART DALZELL. Resumed Hearing held on 3/26/09 Sur: Deft. Efunnuga's motion to continue trial. Deft. Pril joins in the motion Both Defts. sworn and agree that a continuance of trial is in their best interest. Motion to Continue - Granted. All pretrial motions shall be filed by 5/20/09, with responses due 6/3/09. Trial shall commence 8/10/09, at 9:30 A.M. Order to follow.Court Reporter K FELDMAN.(jh,) (Entered: 03/27/2009)
03/26/2009	<u>129</u>	ORDER AS TO CHHUN PRIL, OLUTONKUNBO EFFUNNUGA GRANTING DEFT. EFFUNNUGA'S MOTIONS FOR CONTINUANCE(DOC. # 101 & # 106). JURY TRIAL SHALL COMMENCE 8/10/2009, 09:30 AM IN COURTROOM 10-B, BEFORE HONORABLE STEWART DALZELL. ANY PRETRIAL MOTIONS SHALL BE FILED BY 5/20/2009, WITH RESPONSES DUE BY 6/3/2009.. Signed by HONORABLE STEWART DALZELL on 3/26/09.3/27/09 Entered and Copies E-Mailed.(jh,) (Entered: 03/27/2009)
04/09/2009	<u>130</u>	MOTION for Protective Order by USA as to CHHUN PRIL. (FOULKES, ANDREA) (Additional attachment(s) added on 4/10/2009: # <u>1</u> CORRECT PDF) (cmc,). (Entered: 04/09/2009)
04/14/2009	<u>131</u>	Amended MOTION for Protective Order by USA as to CHHUN PRIL. (FOULKES, ANDREA) (Entered: 04/14/2009)
04/14/2009	<u>132</u>	

		ORDER AS TO CHHUN PRIL THAT THE <u>130</u> UNOPPOSED MOTION FOR A PROTECTIVE ORDER IS GRANTED. DEFENSE COUNSEL SHALL MAINTAIN ALL DISCOVERY IN COUNSEL'S CUSTODY IN ACCORDANCE WITH THE LIMITATIONS PROVIDED HEREIN, ETC. Signed by HONORABLE STEWART DALZELL on 4/14/09.4/14/09 Entered and Copies E-Mailed. (gs) (Entered: 04/14/2009)
04/15/2009	<u>133</u>	ORDER AS TO CHHUN PRIL THAT THE <u>131</u> AMENDED PROPOSED PROTECTIVE ORDER IS DENIED AS MOOT. Signed by HONORABLE STEWART DALZELL on 4/15/09.4/15/09 Entered and Copies E-Mailed. (gs,) (Entered: 04/15/2009)
04/16/2009	<u>134</u>	NOTICE OF ATTORNEY APPEARANCE DANIEL A. VELEZ appearing for USA. (VELEZ, DANIEL) (Entered: 04/16/2009)
05/14/2009	<u>135</u>	NOTICE OF HEARING as to TONY NGUYEN Sentencing is rescheduled to 10/16/2009 at 9:30 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 05/14/2009)
05/14/2009	<u>136</u>	NOTICE OF HEARING as to JENNIFER KHOUNSACKNARATH Sentencing is rescheduled to 9/18/2009 at 9:30 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 05/14/2009)
05/14/2009	<u>137</u>	NOTICE OF HEARING as to DANNY KLOT Sentencing is rescheduled to 9/18/2009 at 11:00 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 05/14/2009)
05/18/2009	<u>138</u>	MOTION for Extension of Time to File <i>Pre-Trial Motions, with Certificate of Service</i> , by CHHUN PRIL. (Attachments: # <u>1</u> Proposed Order)(MANCANO, JOSEPH) (Entered: 05/18/2009)
05/18/2009	<u>139</u>	ORDER AS TO CHHUN PRIL, OLUTONKUNBO EFFUNNUGA THAT THE <u>138</u> MOTION FOR AN EXTENSION OF TIME IS GRANTED. PARAGRAPH 2 OF THIS COURT'S ORDER OF 3/26/09 IS AMENDED TO SUBSTITUTE 6/19/2009 AS A DATE FOR THE FILING OF MOTIONS AND 7/6/2009 AS THE DATE FOR THE RESPONSES THERETO. Signed by HONORABLE STEWART DALZELL on 5/18/09.5/19/09 Entered and Copies E-Mailed. (gs) (Entered: 05/19/2009)
06/03/2009	<u>140</u>	NOTICE OF HEARING as to CHHUN PRIL A Hearing on representation is set for 6/5/2009 at 9:30 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 06/03/2009)
06/05/2009	141	Minute Entry for proceedings held before HONORABLE STEWART DALZELL Attorney Appointment Hearing as to CHHUN PRIL held on 6/5/09. Defts. pro se request for new counsel. Counsel addresses the Court. Deft. is satisfied with Mr. Mancano's representation. The Court will order a competency evaluation of the Deft.Court Reporter ESR. (gs,) (Entered: 06/05/2009)

06/05/2009	<u>142</u>	ORDER AS TO CHHUN PRIL THAT DR. POGOS VOSKANIAN IS APPOINTED TO CONDUCT A PSYCHIATRIC AND/OR PSYCHOLOGICAL EXAMINATION OF DEFT. AS OUTLINED HEREIN. Signed by HONORABLE STEWART DALZELL on 6/5/09.6/5/09 Entered and Copies E-Mailed. (gs) (Entered: 06/05/2009)
06/12/2009	<u>143</u>	NOTICE OF HEARING as to CHHUN PRIL A Competency Hearing is set for 6/16/2009 at 3:30 PM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 06/12/2009)
06/15/2009		***Terminate Deadlines and Hearings as to CHHUN PRIL: (gs,) (Entered: 06/15/2009)
06/17/2009	<u>144</u>	MOTION TO SUSPEND THE DEADLINE TO FILE PRE-TRIAL MOTIONS AND TRIAL DATE, WITH CERTIFICATE OF SERVICE, by CHHUN PRIL. (Attachments: # <u>1</u> Proposed Order)(MANCANO, JOSEPH) (Entered: 06/17/2009)
06/17/2009	<u>146</u>	Minute Entry for proceedings held before HONORABLE STEWART DALZELL Hearing as to CHHUN PRIL held on 6/16/09. Courts witness Dr. Pogos Voskanin sworn and questioned.Court Reporter ESR. (gs) (Entered: 06/18/2009)
06/17/2009	<u>147</u>	ORDER AS TO CHHUN PRIL THAT DR. POGOS VOSKANIAN IS REAPPOINTED TO CONDUCT FURTHER PSYCHIATRIC AND PSYCHOLOGICAL EXAMINATION OF DEFT. THIS EXAM SHOULD TAKE PLACE BY 7/17/09. A HEARING TO CONSIDER DR. VOSKANIAN'S RE-EVALUATION SHALL CONVENE IN COURTROOM 10B AT 2:00 ON 7/17/09. Signed by HONORABLE STEWART DALZELL on 6/17/09.6/18/09 Entered and Copies E-Mailed, Faxed by Chambers. (gs) (Entered: 06/18/2009)
06/18/2009	<u>145</u>	NOTICE OF HEARING as to CHHUN PRIL A Competency Hearing is set for 7/17/2009 at 2:00 PM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 06/18/2009)
06/18/2009	<u>148</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA A Change of Plea Hearing is set for 7/15/2009 at 3:00 PM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 06/18/2009)
06/18/2009	<u>149</u>	Minute Entry for proceedings held before HONORABLE STEWART DALZELL Telephone Conference as to CHHUN PRIL held on 6/18/09. Deft. not present. Motion to stay pre0trial motions dedline and trial date. Court advises counsel they should file any motions by tmrw. If deft. is found to be competent on 7/17/09 we may proceed with a Starks Motion at that time.(gs,) (Entered: 06/19/2009)
06/19/2009	<u>151</u>	SEALED MOTION by USA as to CHHUN PRIL, OLUTONKUNBO EFFUNNUGA. (gs,) (Entered: 06/22/2009)
06/22/2009	<u>150</u>	SEALED MOTION by USA as to CHHUN PRIL, OLUTONKUNBO EFFUNNUGA. (gs) (Entered: 06/22/2009)

06/22/2009	<u>152</u>	MOTION to Suppress <i>Statements, Memorandum of Law in Support and Certificate of Service</i> , by CHHUN PRIL. (Attachments: # <u>1</u> Proposed Order)(MANCANO, JOSEPH) (Entered: 06/22/2009)
06/22/2009	<u>153</u>	MOTION FOR EARLY DISCLOSURE OF JENCKS ACT AND RULE 26.2 F.R. CR. P. MATERIAL, Memorandum in Support and Certificate of Service, by CHHUN PRIL. (Attachments: # <u>1</u> Proposed Order)(MANCANO, JOSEPH) (Entered: 06/22/2009)
06/22/2009	<u>154</u>	MOTION for Disclosure <i>OF EVIDENCE FAVORABLE TO DEFENDANT, CHHUN PRIL (BRADY MATERIAL)</i> , Memorandum in Support and Certificate of Service, by CHHUN PRIL. (Attachments: # <u>1</u> Proposed Order)(MANCANO, JOSEPH) (Entered: 06/22/2009)
06/22/2009	<u>155</u>	MOTION Omnibus Pretrial Motion <i>AND AUTHORITIES IN SUPPORT THEREOF</i> , Memorandum of Law with Certificate of Service, by CHHUN PRIL. (Attachments: # <u>1</u> Proposed Orders Omnibus Motion) (MANCANO, JOSEPH) (Entered: 06/22/2009)
07/10/2009	156	Plea Document as to OLUTONKUNBO EFFUNNUGA, CERTIFICATE OF SERVICE. (ke) (Entered: 07/13/2009)
07/16/2009	<u>157</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Sentencing is set for 10/23/2009 at 11:00 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 07/16/2009)
07/17/2009	158	Minute Entry for proceedings held before HONORABLE STEWART DALZELL Competency Hearing as to CHHUN PRIL held on 7/17/09. Court discusses the 7/16/09 report from Dr. Voskanian. Counsel speaks. Defts. Oral Motion for a Continuance is Granted. Responses to pre-trial motions are due by 9/30/09. Hearing on motions will be held on 10/9/09. Trial is scheduled for 10/19/09.Court Reporter ESR.(gs) (Entered: 07/20/2009)
07/17/2009	<u>161</u>	ORDER AS TO CHHUN PRIL THAT A JURY TRIAL IS SET FOR 10/19/2009 AT 9:30 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. RESPONSES TO ALL PENDING MOTIONS ARE DUE BY 9/30/2009. A PRE-TRIAL MOTION HEARING IS SET FOR 10/9/2009 AT 9:30 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. Signed by HONORABLE STEWART DALZELL on 7/17/09.7/20/09 Entered and Copies E-Mailed. (gs) (Entered: 07/20/2009)
07/20/2009	<u>159</u>	NOTICE OF HEARING as to CHHUN PRIL A HEARING ON PRE-TRIAL MOTIONS IS SET FOR 10/9/2009 AT 9:30 AM IN COURTROOM 10-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 07/20/2009)
07/20/2009	<u>160</u>	NOTICE OF HEARING as to CHHUN PRIL JURY TRIAL IS RESCHEDULED TO 10/19/2009 AT 9:30 AM IN COURTROOM

		10-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 07/20/2009)
08/13/2009		(Court only) ***Motions terminated as to OLUTONKUNBO EFFUNNUGA: 151 SEALED MOTION filed by USA, 150 SEALED MOTION filed by USA. (gs,) (Entered: 08/13/2009)
09/10/2009	<u>162</u>	NOTICE OF HEARING as to JENNIFER KHOUNSACKNARATH Sentencing is rescheduled to 11/5/2009 at 9:30 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 09/10/2009)
09/10/2009	<u>163</u>	NOTICE OF HEARING as to DANNY KLOT Sentencing is rescheduled to 11/5/2009 at 11:00 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 09/10/2009)
09/10/2009	<u>164</u>	NOTICE OF HEARING as to TONY NGUYEN Sentencing is rescheduled to 11/6/2009 at 11:00 AM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 09/10/2009)
09/21/2009	<u>165</u>	Minute Entry for proceedings held before HONORABLE STEWART DALZELL- Telephone Conference as to CHHUN PRIL held on 9/21/09. Counsel for both parties address the Court. Both parties agree Deft shuold be remanded for mental evaluation and treatment. trial set for10/19/09 is cancelled.Court Reporter K FELDMAN. (cmc) (Entered: 09/22/2009)
09/21/2009	<u>166</u>	ORDER AS TO CHHUN PRIL PURSUANT TO 18 USC 4241(B), 4247(B) DEFT IS REMANDED TO CUSTODY OF A SUITABLE PSYCHIATRIC AND/OR PSYCHOLOGICAL FACILITY OF THE B.O.P. IN ORDER FOR IT TO CONDUCT FURTHER PSYCHIATRIC AND/OR PSYCHOLOGICAL EXAMINATIONS OF DEFT AND TO SUPPLY HIM WITH SUITABLE TREATMENT TO ADDRESS HIS EVIDENT AND SIGNIFICANT MENTAL HEALTH NEEDS, AFTER B.O.P. CONCLUDES DEFTS MEDICAL CONDITION HAS STABILIZED AND HAS REACHED A LEVEL OF COMPETENCY, REPORT SHALL BE DELIVERED TO THE COURT AND DEFT BE DELIVERED TO FDC- PHILA. WITH A SPECIFIC REGIMEN OF MEDICATION DEEMED NECESSARY TO MAINTAIN DEFTS COMPETENCY,ETC. Signed by HONORABLE STEWART DALZELL on 9/21/09. 9/22/09 Entered and Copies E-Mailed and Faxed. (cmc) (Entered: 09/22/2009)
09/21/2009	<u>167</u>	ORDER AS TO CHHUN PRIL THAT THE DEADLINES SET IN THIS COURTS ORDER OF 7/17/09 ARE VACATED AND THE IMPOSITION OF REVISED DEADLINES SHALL ADIE THE RESOLUTION OF THE COMPETENCY ISSUES TO BE ADDRESSED. Signed by HONORABLE STEWART DALZELL on 9/21/09. 9/22/09 Entered and Copies E-Mailed and Faxed. Q(cmc) (Entered: 09/22/2009)
09/21/2009	<u>168</u>	




		ORDER THAT ALL PRETRIAL MOTIONS BY DEFT <u>144</u> MOTION ; 150 SEALED MOTION, 151 SEALED MOTION ; <u>152</u> MOTION TO SUPPRESS ; <u>153</u> MOTION FOR DISCLOSURE ; <u>154</u> MOTION FOR DISCLOSURE; <u>155</u> MOTION ARE DENIED WITHOUT PREJUDICE TO THEIR REASSERTION AFTER THE ISSUE OF DEFTS COMPETENCY HAS BEEN FAVORABLY RESOLVED. Signed by HONORABLE STEWART DALZELL on 9/21/09. 9/22/09 ENTERED AND COPIES E-MAILED AND FAXED. (cmc) (Entered: 09/22/2009)
09/21/2009		(Court only) ***Excludable started XA as to CHHUN PRIL: (cmc,) (Entered: 09/22/2009)
09/22/2009	<u>169</u>	REPORT OF SPEEDY TRIAL DELAY: XA THE CALENDARING OF PROCEDURES AS TO CHHUN PRIL HAS BEEN DELAYED FOR REASON THAT DEFT IS REMANDED TO A PSYCHIATRIC/PSYCHOLOGICAL FACILITY FOR EVALUATION AND TREATMENT. Signed by HONORABLE STEWART DALZELL on 9/22/9. 9/22/9 Entered and Copies E-Mailed. (cmc) (Entered: 09/22/2009)
10/16/2009	<u>170</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Sentencing is rescheduled to 1/22/2010 at 11:00 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 10/16/2009)
10/23/2009	<u>171</u>	NOTICE OF HEARING as to DANNY KLOT Sentencing is rescheduled to 1/21/2010 at 11:00 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 10/23/2009)
10/23/2009	<u>172</u>	NOTICE OF HEARING as to JENNIFER KHOUNSACKNARATH Sentencing is rescheduled to 1/21/2010 at 2:30 PM in COURTROOM 10-B before the HONORABLE STEWART DALZELL. (ea,) (lisad,). (Entered: 10/23/2009)
10/23/2009	<u>173</u>	NOTICE OF HEARING as to TONY NGUYEN Sentencing is rescheduled to 1/20/2010 at 11:00 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 10/23/2009)
12/07/2009	<u>174</u>	NOTICE OF HEARING as to CHHUN PRIL A Competency Hearing is set for 12/9/2009 at 1:30 PM in COURTROOM 3-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 12/07/2009)
12/09/2009		(Court only) ***Excludable started XN as to CHHUN PRIL: (cmc,) (Entered: 12/09/2009)
12/09/2009	<u>175</u>	Minute Entry for proceedings held before HONORABLE STEWART DALZELL. Competency Hearing as to CHHUN PRIL held on 12/9/09. Parties agree deft is in need of treatment and should be remanded to the custody of the attorney general. Order to follow.Court Reporter ESR. (gs,) (Entered: 12/09/2009)
12/09/2009	<u>176</u>	

		ORDER AS TO CHHUN PRIL THAT THE DEFT. IS COMMITTED TO THE CUSTODY OF THE ATTORNEY GENERAL FOR TREATMENT FOR A REASONABLE TIME AS OUTLINED HEREIN. Signed by HONORABLE STEWART DALZELL on 12/9/09.12/9/09 Entered and Copies E-Mailed. (gs,) (Entered: 12/09/2009)
12/09/2009	<u>178</u>	REPORT OF SPEEDY TRIAL DELAY: AS TO CHHUN PRIL THE CALENDARING OF PROCEDURES AS TO THE ABOVE NAMED DEFTS SHALL BE FOUND TO BE MENTALLY INCOMPETENT TO STAND TRIAL AND HAS REMANDED TO A MEDICAL FACILITY FOR MENTAL HEALTH TREATMENT. Signed by HONORABLE STEWART DALZELL on 12/9/09.12/9/09 Entered and Copies E-Mailed. (gs) (Entered: 12/09/2009)
01/06/2010	<u>179</u>	NOTICE OF HEARING as to TONY NGUYEN Sentencing is rescheduled to 3/25/2010 at 9:30 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 01/06/2010)
01/06/2010	<u>180</u>	NOTICE OF HEARING as to JENNIFER KHOUNSACKNARATH Sentencing is rescheduled to 3/25/2010 at 11:00 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 01/06/2010)
01/06/2010	<u>181</u>	NOTICE OF HEARING as to DANNY KLOT Sentencing is rescheduled to 3/25/2010 at 2:00 PM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 01/06/2010)
01/06/2010	<u>182</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Sentencing is rescheduled to 4/23/2010 at 11:00 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 01/06/2010)
02/26/2010	<u>183</u>	NOTICE OF HEARING as to TONY NGUYEN Sentencing is rescheduled to 8/6/2010 at 9:30 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 02/26/2010)
03/10/2010	<u>184</u>	ORDER AS TO CHHUN PRIL THAT PARAGRAPH 3 OF THIS COURT'S 12/9/2009 ORDER IS AMENDED TO READ AS FOLLOWS: NO LATER THAN 6/20/2010 THE WARDEN OF FCI-BUTNER SHALL FAX A WRITTEN REPORT TO THE COURT REGARDING DEFENDANT'S COMPETENCY AND WHETHER, IN FACT, THE ADDITIONAL REASONABLE PERIOD OF TIME CONTEMPLATED IN 18:4241(d)(2) IS NECESSARY.. Signed by HONORABLE STEWART DALZELL on 3/10/2010.3/10/2010 Entered and Copies E-Mailed. (ap,) (Entered: 03/10/2010)
03/18/2010	185	SENTENCING DOCUMENT with CERTIFICATE OF SERVICE as to JENNIFER KHOUNSACKNARATH (ap,) (Entered: 03/18/2010)
03/18/2010	186	Sentencing Document by USA as to JENNIFER KHOUNSACKNARATH. with CERTIFICATE OF SERVICE. (ap,) (Entered: 03/18/2010)



03/18/2010	187	JUDICIAL DOCUMENT AS TO CERTAIN PERSONS. Signed by HONORABLE STEWART DALZELL on 3/4/2010.3/18/2010 ENTERED AND COPIES MAILED.(ap,) (Entered: 03/18/2010)
03/19/2010	188	Sentencing Document by USA as to JENNIFER KHOUNSACKNARATH. with CERTIFICATE OF SERVICE. (ap,) Modified on 3/19/2010 (ap,). (Entered: 03/19/2010)
03/19/2010	189	Sentencing Document by USA as to DANNY KLOT. with CERTIFICATE OF SERVICE. (ap,) (Entered: 03/19/2010)
03/24/2010	190	MOTION for Judgment and Preliminary Order of Forfeiture , <i>Certificate of Service</i> by USA as to DANNY KLOT. (FOULKES, ANDREA) (FILED UNDER SEAL) Modified on 3/26/2010 (ap,). (Entered: 03/24/2010)
03/24/2010	191	SENTENCING DOCUMENT as to JENNIFER KHOUNSACKNARATH with CERTIFICATE OF SERVICE (FILED UNDER SEAL). (ap,) (Entered: 03/25/2010)
03/25/2010	192	SENTENCING DOCUMENT as to DANNY KLOT WITH CERTIFICATE OF SERVICE (FILED UNDER SEAL). (ap,) (Entered: 03/25/2010)
03/25/2010	193	SEALED Minute Entry for proceedings held before HONORABLE STEWART DALZELL held on 3/25/2010 for JENNIFER KHOUNSACKNARATH. Court Reporter ESR. (ap,) (Entered: 03/26/2010)
03/25/2010	194	JUDICIAL DOCUMENT AS TO CERTAIN PERSON. Signed by HONORABLE STEWART DALZELL on 3/25/2010.3/26/2010 ENTERED AND COPIES MAILED by Chambers.(ap,) (Entered: 03/26/2010)
03/25/2010	195	JUDGMENT AS TO JENNIFER KHOUNSACKNARATH. Signed by HONORABLE STEWART DALZELL on 3/25/2010.3/26/2010 Entered and Copies Mailed by Chambers. (FILED UNDER SEAL)(ap,) (Entered: 03/26/2010)
03/25/2010	196	ORDER AS TO JENNIFER KHOUNSACKNARATH. Signed by HONORABLE STEWART DALZELL on 3/25/2010. 3/26/2010 Entered and copies Mailed by chambers. (FILED UNDER SEAL) (ap,) (Entered: 03/26/2010)
03/25/2010	197	JUDICIAL DOCUMENT AS TO CERTAIN PERSON. Signed by HONORABLE STEWART DALZELL on 3/24/2010.3/26/2010 Entered and Copies Mailed. (ap,) (Entered: 03/26/2010)
03/25/2010	198	SEALED Minute Entry for proceedings held before HONORABLE STEWART DALZELL held on 3/25/2010 for DANNY KLOT. Court Reporter ESR. (ap,) (Entered: 03/26/2010)
03/25/2010	199	JUDGMENT AS TO DANNY KLOT. Signed by HONORABLE STEWART DALZELL on 3/25/2010. 3/26/2010 Entered and Copies



		Mailed by Chambers. (FILED UNDER SEAL) (ap,) (Entered: 03/26/2010)
03/25/2010	200	SEALED ORDER AS TO DANNY KLOT. Signed by HONORABLE STEWART DALZELL on 3/25/2010. 3/26/2010 Entered and Copies Mailed by Chambers. (FILED UNDER SEAL) (ap,) (Entered: 03/26/2010)
03/31/2010	201	SEALED AMENDED JUDGMENT AS TO JENNIFER KHOUNSACKNARATH. Signed by HONORABLE STEWART DALZELL on 3/31/2010.3/31/2010 Entered and Copies Mailed by Chambers. (FILED UNDER SEAL)(ap,) (Entered: 03/31/2010)
03/31/2010	202	SEALED AMENDED JUDGMENT AS TO DANNY KLOT. Signed by HONORABLE STEWART DALZELL on 3/31/2010.3/31/2010 Entered and Copies Mailed by Chambers. (FILED UNDER SEAL). (ap,) (Entered: 03/31/2010)
04/15/2010	<u>203</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Sentencing is rescheduled to 7/23/2010 at 11:00 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 04/15/2010)
07/15/2010	<u>204</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Sentencing is rescheduled to 10/22/2010 at 9:30 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 07/15/2010)
07/28/2010	<u>205</u>	NOTICE OF HEARING as to TONY NGUYEN Sentencing is rescheduled to 10/15/2010 at 9:30 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 07/28/2010)
08/06/2010	<u>206</u>	NOTICE OF HEARING as to CHHUN PRIL A Competency/Scheduling Hearing is set for 9/9/2010 at 11:00 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 08/06/2010)
08/06/2010	<u>207</u>	ORDER AS TO CHHUN PRIL THAT BY 9/1/2010 COUNSEL SHALL ADVISE THE COURT AS TO WHETHER THAT PARTY CONTESTS ANY ASPECT OF THE EVALUATION OR THE CERTIFICATE, AND SHALL EXPLAIN IN DETAIL THE NATURE OF THAT PARTY'S OBJECTIONS; A HEARING WILL CONVENE PURSUANT TO 18:4241(a) AND 4247(d) AT 11 AM ON 9/9/2010 in COURTROOM 15B. Signed by HONORABLE STEWART DALZELL on 8/6/2010.8/6/2010 Entered and Copies E-Mailed and Faxed by Chambers. (ap,) (Entered: 08/06/2010)
08/09/2010	<u>208</u>	ORDER AS TO CHHUN PRIL THAT THE WARDEN OF FCI BUTNER AND THE US MARSHAL FOR THE ED OF PA PRODUCE BEFORE THIS COURT THE DEFENDANT ON 9/9/2010 AT 11 AM BEFORE THE HONORABLE STEWART DALZELL TO APPEAR FOR A COMPETENCY/SCHEDULING HERAING IN THE ABOVE-CAPTIONED MATTER, AND THAT IMMEDIATELY

		UPON TEMRINATION OF THE SAID PROCEEDINGS, HE/SHE BE DELIVERED INTO THE CUSTODY OF FCI PHILADELPHIA. Signed by HONORABLE STEWART DALZELL on 8/9/2010.8/9/2010 Entered and Copies E-Mailed. (ap,) (Entered: 08/09/2010)
08/12/2010	<u>209</u>	CERTIFICATE of Restoration of Competency to Stand Trial as to CHHUN PRIL (ap,) (Entered: 08/12/2010)
09/09/2010	<u>210</u>	NOTICE OF HEARING as to CHHUN PRIL A STATUS HEARING IS SET FOR 10/8/2010 AT 3:00 PM IN COURTROOM 15-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 09/09/2010)
09/09/2010	211	Minute Entry for proceedings held before HONORABLE STEWART DALZELL: Competency Hearing as to CHHUN PRIL held on 9/9/2010. The Court refers counsel to the Report received regarding the Defendant's competency to proceed in this matter. Counsel address the Court. The Court will defer ruling on this matter pending a status hearing to be scheduled for 10/8/2010 at 3 PM. Court Reporter ESR. (ap,) (Entered: 09/09/2010)
10/04/2010	<u>212</u>	AMENDED NOTICE OF HEARING as to TONY NGUYEN Sentencing is rescheduled to 11/17/2010 at 9:30 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 10/04/2010)
10/08/2010	<u>213</u>	NOTICE OF HEARING as to CHHUN PRIL JURY TRIAL IS SET FOR 11/16/2010 AT 11:00 AM IN COURTROOM 15-B BEFORE THE HONORABLE STEWART DALZELL. (ea,) (Entered: 10/08/2010)
10/08/2010	214	Minute Entry for proceedings held before HONORABLE STEWART DALZELL: Resumed Competency Hearing as to CHHUN PRIL held on 10/8/2010. Counsel address the Court. Court finds the defendant competent to stand trial in this case. Trial scheduled for 11/16/2010 at 11 am.Court Reporter ESR. (ap,) (Entered: 10/08/2010)
10/08/2010	<u>215</u>	ORDER AS TO CHHUN PRIL THAT TRIAL IN THIS MATTER, NOT TO EXCEED 3 DAYS FOR THE PRESENTATION OF THE GOVERNMENT'S CASE-IN-CHIEF, SHALL COMMENCE AT 11 AM ON 11/16/2010 IN COURTROOM 15B. Signed by HONORABLE STEWART DALZELL on 10/8/2010.10/8/2010 Entered and Copies E-Mailed. (ap,) (Entered: 10/08/2010)
10/14/2010	<u>216</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Sentencing is rescheduled to 10/29/2010 at 9:30 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 10/14/2010)
10/28/2010	<u>217</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Sentencing is rescheduled to 11/30/2010 at 9:30 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 10/28/2010)

11/12/2010		<u>218</u>	NOTICE OF HEARING as to TONY NGUYEN Sentencing is rescheduled to 11/17/2010 at 10:00 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 11/12/2010)
11/15/2010		<u>219</u>	First Sentencing Document by TONY NGUYEN . (GOLDNER CINQUANTO, CAROLINE) (Entered: 11/15/2010)
11/15/2010		<u>220</u>	SENTENCING DOCUMENT as to TONY NGUYEN (FOULKES, ANDREA) (Entered: 11/15/2010)
11/15/2010		222	Sentencing Document by USA as to TONY NGUYEN, CERTIFICATE OF SERVICE. (ke) (Entered: 11/16/2010)
11/16/2010		<u>221</u>	NOTICE OF HEARING as to CHHUN PRIL Sentencing is set for 2/17/2011 at 9:30 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 11/16/2010)
11/16/2010		223	SEALED Minute Entry for proceedings held before HONORABLE STEWART DALZELL as to CHHUN PRIL held on 11/16/2010. Court Reporter ESR. (FILED UNDER SEAL) (ap,) (Entered: 11/17/2010)
11/16/2010		224	Plea Document as to CHHUN PRIL (ap,) (Entered: 11/17/2010)
11/16/2010		225	Plea Document BY USA as to CHHUN PRIL (ap,) (Entered: 11/17/2010)
11/16/2010		226	JUDICIAL DOCUMENT AS TO CHHUN PRIL. Signed by HONORABLE STEWART DALZELL on 11/16/2010.11/17/2010 Entered and Copies Mailed by Chambers. (ap,) (Entered: 11/17/2010)
11/17/2010		227	JUDICIAL DOCUMENT AS TO TONY NGUYEN (2). Signed by HONORABLE STEWART DALZELL on 11/17/2010.11/17/2010 ENTERED AND COPIES MAILED BY CHAMBERS.(ap,) (Entered: 11/17/2010)
11/17/2010		228	SEALED Minute Entry for proceedings held before HONORABLE STEWART DALZELL held on 11/17/2010 for TONY NGUYEN (2).Court Reporter ESR. (FILED UNDER SEAL).(ap,) (Entered: 11/17/2010)
11/17/2010		229	SEALED JUDGMENT AS TO TONY NGUYEN (2). Signed by HONORABLE STEWART DALZELL on 11/17/2010.11/17/2010 Entered and Copies Mailed by Chambers. (FILED UNDER SEAL) (ap,) (Entered: 11/17/2010)
11/29/2010		<u>230</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Sentencing is rescheduled to 1/20/2011 at 11:00 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 11/29/2010)
01/18/2011		<u>231</u>	MOTION for Judgment and Preliminary Order of Forfeiture <i>with Certificate of Service</i> by USA as to OLUTONKUNBO EFFUNNUGA. (FOULKES, ANDREA) (Entered: 01/18/2011)
01/18/2011		232	

		SENTENCING DOCUMENT BY USA as to OLUTONKUNBO EFFUNNUGA. CERTIFICATE OF SERVICE. (ap,) Modified on 1/19/2011 (ap,). (Entered: 01/19/2011)
01/18/2011	233	Sentencing Document by USA as to OLUTONKUNBO EFFUNNUGA. CERTIFICATE OF SERVICE. (ap,) (Entered: 01/19/2011)
01/20/2011	<u>234</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Sentencing is rescheduled to 1/27/2011 at 9:30 AM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 01/20/2011)
01/26/2011	<u>235</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Sentencing is rescheduled to 1/28/2011 at 2:00 PM in COURTROOM 15-B before the HONORABLE STEWART DALZELL. (ea,) (Entered: 01/26/2011)
01/28/2011	237	JUDICIAL DOCUMENT AS TO OLUTONKUNBO EFFUNNUGA (3). Signed by HONORABLE STEWART DALZELL on 1/28/2011.1/28/2011 ENTERED AND COPIES MAILED by Chambers.(ap,) (Entered: 01/28/2011)
01/28/2011	238	SEALED ORDER AS TO OLUTONKUNBO EFFUNNUGA. Signed by HONORABLE STEWART DALZELL on 1/28/2011.1/28/2011 Entered and Copies Mailed by Chambers. (FILED UNDER SEAL) (ap,) (Entered: 01/28/2011)
01/28/2011	239	JUDICIAL DOCUMENT AS TO OLUTONKUNBO EFFUNNUGA. Signed by HONORABLE STEWART DALZELL on 1/28/2011.1/28/2011 Entered and Copies Mailed by Chambers. (ap,) (Entered: 01/28/2011)
01/28/2011	236	SEALED Minute Entry for proceedings held before HONORABLE STEWART DALZELL as to OLUTONKUNBO EFFUNNUGA held on 7/15/2009. Court Reporter ESR. (FILED UNDER SEAL) (ap,) Modified on 1/31/2011 (ap,). (Entered: 01/31/2011)
01/28/2011	240	SEALED Minute Entry for proceedings held before HONORABLE STEWART DALZELL held on 1/28/2011 for OLUTONKUNBO EFFUNNUGA (3). Court Reporter ESR. (FILED UNDER SEAL) (ap,) (Entered: 01/31/2011)
01/28/2011	241	SEALED JUDGMENT AS TO OLUTONKUNBO EFFUNNUGA (3). Signed by HONORABLE STEWART DALZELL on 1/28/2011.1/31/2011 Entered and Copies Mailed by Chambers. (FILED UNDER SEAL) (ap,) (Entered: 01/31/2011)
02/02/2011	242	SENTENCING DOCUMENT as to OLUTONKUNBO EFFUNNUGA. CERTIFICATE OF SERVICE. (ap,) (Entered: 02/02/2011)
02/14/2011	<u>243</u>	SENTENCING MEMORANDUM Certificate of Service by CHHUN PRIL (Attachments: # <u>1</u> Exhibit A-D, # <u>2</u> Certificate of Service) (MANCANO, JOSEPH) (Entered: 02/14/2011)


02/16/2011	<u>244</u>	MOTION for Judgment and Preliminary Order of Forfeiture by USA as to CHHUN PRIL, Certificate of Service. (FOULKES, ANDREA) Modified on 2/17/2011 (fh) (Entered: 02/16/2011)
02/16/2011	245	SENTENCING DOCUMENT as to CHHUN PRIL. CERTIFICATE OF SERVICE. (ap,) (Entered: 02/16/2011)
02/17/2011	246	JUDICIAL DOCUMENT AS TO CERTAIN PERSONS. Signed by HONORABLE STEWART DALZELL on 2/17/2011.2/17/2011 Entered and Copies Mailed by Chambers. (ap,) (Entered: 02/17/2011)
02/17/2011	<u>247</u>	JUDGMENT AND PRELIMINARY ORDER OF FORFEITURE AS TO CHHUN PRIL. Signed by HONORABLE STEWART DALZELL on 2/17/2011.2/17/2011 Entered and Copies Mailed by Chambers, E-Mailed. (ap,) (Entered: 02/17/2011)
02/17/2011	248	Minute Entry for proceedings held before HONORABLE STEWART DALZELL: Sentencing held on 2/17/2011 for CHHUN PRIL (1), Count (s) 1, 3, IMPRISONMENT: 140 MONTHS, SUPERVISED RELEASE: 6 YEARS, FINE: \$2000, SPECIAL ASSESSMENT: \$200. Court Reporter ESR. (ap,) (Entered: 02/17/2011)
02/17/2011	<u>249</u>	JUDGMENT AS TO CHHUN PRIL (1), Count(s) 1, IMPRISONMENT: 140 MONTHS; Count(s) 3, IMPRISONMENT: 120 MONTHS (TO RUN CONCURRENTLY WITH COUNT 1); SUPERVISED RELEASE: 6 YEARS, FINE: \$2000, SPECIAL ASSESSMENT: \$200 AS TO ALL COUNTS. Signed by HONORABLE STEWART DALZELL on 2/17/2011.2/17/2011 Entered and Copies Mailed, E-Mailed by Chambers. (ap,) (Entered: 02/17/2011)
02/17/2011		(Court only) ***Case Terminated as to CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT (ap,) (Entered: 02/17/2011)
02/17/2011		(Court only) ***Judgment Index Record Added (afm,) (Entered: 02/17/2011)
08/16/2011	<u>250</u>	Judgment Returned Executed as to CHHUN PRIL on 7/22/2011. (ap,) (Entered: 08/16/2011)
01/20/2012	<u>251</u>	MOTION for Order <i>MOTION OF THE UNITED STATES FOR ENTRY OF A FINAL ORDER OF FORFEITURE, CERTIFICATE OF SERVICE</i> by USA as to CHHUN PRIL. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(FOULKES, ANDREA) (Entered: 01/20/2012)
01/20/2012	<u>252</u>	MOTION for Order <i>MOTION OF THE UNITED STATES FOR ENTRY OF A FINAL ORDER OF FORFEITURE, CERTIFICATE OF SERVICE</i> by USA as to DANNY KLOT. (Attachments: # <u>1</u> Exhibit 1, # <u>2</u> Exhibit 2)(FOULKES, ANDREA) (Entered: 01/20/2012)
01/20/2012	<u>253</u>	MOTION for Order <i>MOTION OF THE UNITED STATES FOR ENTRY OF A FINAL ORDER OF FORFEITURE, CERTIFICATE OF SERVICE</i> by USA as to OLUTONKUNBO EFFUNNUGA. (Attachments: # <u>1</u> Exhibit 1)(FOULKES, ANDREA) (Entered: 01/20/2012)

01/23/2012	<u>254</u>	JUDGMENT AND FINAL ORDER OF FORFEITURE AS TO CHHUN PRIL. Signed by HONORABLE STEWART DALZELL on 1/23/2012.1/23/2012 Entered and Copies E-Mailed. (ap,) (Entered: 01/23/2012)
01/27/2012	<u>255</u>	JUDGMENT AND FINAL ORDER OF FORFEITURE AS TO OLUTONKUNBO EFFUNNUGA. Signed by HONORABLE STEWART DALZELL on 1/27/2012.1/27/2012 Entered and Copies E-Mailed. (ap,) (Entered: 01/27/2012)
01/27/2012	<u>256</u>	JUDGMENT AND FINAL ORDER OF FORFEITURE AS TO DANNY KLOT. Signed by HONORABLE STEWART DALZELL on 1/27/2012.1/27/2012 Entered and Copies E-Mailed. (ap,) (Entered: 01/27/2012)
10/02/2013	<u>257</u>	REQUEST AND ORDER FOR MODIFYING THE CONDITIONS OR TERM OF SUPERVISION WITH THE CONSENT OF THE OFFENDER AS TO OLUTONKUNBO EFFUNNUGA. Signed by HONORABLE STEWART DALZELL on 10/2/2013.10/2/2013 Entered and Copies E-Mailed. (ap,) (Entered: 10/02/2013)
04/01/2015	 <u>258</u>	CJA 23 Financial Affidavit by CHHUN PRIL (tomg,) (Entered: 04/02/2015)
04/01/2015	<u>259</u>	ORDER AS TO CHHUN PRIL (1) THAT THE TERM OF IMPRISONMENT IN THIS CASE IS REDUCED TO 135 MONTHS, EFFECTIVE 11/1/2015. Signed by HONORABLE STEWART DALZELL on 4/1/2015.4/2/2015 Entered and Copies E-Mailed AND CC USM BY CHAMBERS. (tomg,) Modified on 4/2/2015 (tomg,). (Entered: 04/02/2015)
12/17/2015	<u>260</u>	Praeipce to Satisfy Judgment by USA as to OLUTONKUNBO EFFUNNUGA (kk,) (Entered: 12/18/2015)
01/15/2016	 <u>261</u>	CJA 23 Financial Affidavit by TONY NGUYEN (kk,) (Entered: 01/19/2016)
01/15/2016	<u>262</u>	ORDER REDUCING SENTENCE RE: 782 AMENDMENT AS TO TONY NGUYEN THAT THE TERM OF IMPRISONMENT IN THIS CASE IS REDUCED TO 108 MONTHS EFFECTIVE 11/1/2015, AND AND ALL PENDING PRO SE MOTIONS RELATED TO AMENDMENT 782 ARE MOOT AND HEREBY DISMISSED. Signed by HONORABLE STEWART DALZELL on 1/15/2016.1/19/2016 Entered and Copies E-Mailed. (kk,) (Entered: 01/19/2016)
03/16/2016	<u>263</u>	REPORT AND ORDER OF PROBATION OFFICER AS TO OLUTONKUNBO EFFUNNUGA THE ISSUANCE OF A SUMMONS DIRECTING THE NAMED SUPERVISED RELEASEE TO APPEAR AT A REVOCATION HEARING. Signed by HONORABLE STEWART DALZELL on 3/16/2016.3/16/2016 Entered and Copies E-Mailed. (ap,) (Entered: 03/16/2016)

05/05/2016	<u>264</u>	ORDER REASSIGNING CASE. CASE REASSIGNED TO JUDGE HONORABLE PAUL S. DIAMOND as to CHHUN PRIL, TONY NGUYEN, OLUTONKUNBO EFFUNNUGA, JENNIFER KHOUNSACKNARATH, DANNY KLOT FOR ALL FURTHER PROCEEDINGS. JUDGE HONORABLE STEWART DALZELL NO LONGER ASSIGNED TO CASE. Signed by CHIEF JUDGE PETRESE B. TUCKER on 5/5/16.5/5/16 Entered and Copies E-Mailed. (eibo,) (Entered: 05/05/2016)
05/17/2016	<u>265</u>	ORDER AS TO OLUTONKUNBO EFFUNNUGA THAT PAUL J. HETZNECKER,ESQUIRE, IS APPOINTED TO REPRESENT THE ABOVE-NAMED DEFENDANT IN HIS VIOLATION MATTER PURSUANT TO THE CRIMINAL JUSTICE ACT. Signed by HONORABLE PAUL S. DIAMOND on 5/16/2016.5/17/2016 Entered and Copies E-Mailed. (kk,) (Entered: 05/17/2016)
05/18/2016	<u>266</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Hearing re Revocation of Supervised Release set for 5/19/2016 has been postponed until 6/29/2016 at 2:00 PM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 05/18/2016)
05/18/2016	<u>267</u>	Letter as to OLUTONKUNBO EFFUNNUGA dated 5/18/2016 (kk,) (Entered: 05/18/2016)
06/10/2016	<u>268</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Hearing re Revocation of Supervised Release set for 6/29/2016 WILL NOW TAKE PLACE AT 9:30 AM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 06/10/2016)
06/28/2016	<u>269</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Hearing re Revocation of Supervised Release set for 6/29/2016 has been postponed until 8/3/2016 at 2:00 PM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 06/28/2016)
08/02/2016	<u>270</u>	(PRO SE)Letter as to OLUTONKUNBO EFFUNNUGA dated 7/29/2016 (kk,) (Entered: 08/02/2016)
08/02/2016	<u>271</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Hearing re Revocation of Supervised Release set for 8/3/2016 has been postponed until 8/30/2016 at 11:00 AM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 08/02/2016)
08/23/2016	<u>272</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Hearing re Revocation of Supervised Release set for 8/30/2016 HAS BEEN POSTPONED UNTIL 10/12/2016 at 2:00 PM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 08/23/2016)
10/12/2016	<u>273</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Hearing re Revocation of Supervised Release set for 10/12/2016 has been postponed until 11/2/2016 at 9:30 AM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 10/12/2016)
10/31/2016	<u>274</u>	

		NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Hearing re Revocation of Supervised Release set for 11/17/2016 at 9:30 AM before HONORABLE PAUL S. DIAMOND. This hearing will be conducted as a status hearing.(lk,) (Entered: 10/31/2016)
11/04/2016	<u>275</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Hearing re Revocation of Supervised Release set for 11/17/2016 has been postponed until 12/1/2016 at 2:00 PM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 11/04/2016)
11/30/2016	<u>276</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA STATUS CONFERENCE SET FOR 12/1/2016 is postponed until 1/25/2017 at 11:00 AM BEFORE HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 11/30/2016)
12/19/2016	<u>277</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Hearing re Revocation of Supervised Release set for 1/25/ 2017 has been postponed until 1/30/2017 at 2:00 PM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 12/19/2016)
01/26/2017	<u>278</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Hearing re Revocation of Supervised Release set for 1/30/2017 has been postponed until 4/6/2017 at 11:00 AM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 01/26/2017)
01/26/2017	<u>279</u>	ORDER AS TO OLUTONKUNBO EFFUNNUGA THAT THE WARDEN OF CFCF AND THE UNITED STATES MARSHAL FOR THE EASTERN DISTRICT OF PENNSYLVANIA PRODUCE BEFORE THIS COURT THE BODY OF OLUTONKUNBO EFFUNNUGA ON APRIL 6, 2017AT11:00 A.M. BEFORE THE HONORABLE PAUL S. DIAMOND TO APPEAR FOR A VIOLATION OF SUPERVISED RELEASE HEARING IN THE ABOVE- CAPTIONED MATTER. Signed by HONORABLE PAUL S. DIAMOND on 1/26/2017.1/27/2017 Entered and Copies E-Mailed. (kk,) (Entered: 01/27/2017)
04/05/2017	<u>280</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Hearing re Revocation of Supervised Release/Status is set for 5/31/2017 at 9:30 AM before HONORABLE PAUL S. DIAMOND. Courtroom 14A.(lk,) (Entered: 04/05/2017)
04/06/2017	<u>281</u>	ORDER AS TO OLUTONKUNBO EFFUNNUGA THAT THE WARDEN OF CFCF AND THE UNITED STATES MARSHAL FOR THE EASTERN DISTRICT OF PENNSYLVANIA PRODUCE BEFORE THIS COURT THE BODY OF OLUTONKUNBO EFFUNNUGA ON MAY 31, 2017 AT 9:30 A.M. IN COURTROOM 14A BEFORE THE HONORABLE PAUL S. DIAMOND TO APPEAR FOR A VIOLATION OF SUPERVISED RELEASE HEARING, ETC. Signed by HONORABLE PAUL S. DIAMOND on 4/5/2017.4/6/2017 Entered and Copies E-Mailed. (kk,) (Entered: 04/06/2017)
05/30/2017	<u>282</u>	

		NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Sentencing set for 5/31/2017 has been postponed until 9/7/2017 at 2:00 PM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 05/30/2017)
07/21/2017	<u>283</u>	ORDER AS TO OLUTONKUNBO EFFUNNUGA THAT THE PARTIES SHALL BRIEF WHETHER I HAVE SUBJECT-MATTER JURISDICTION OVER THE MARCH 16, 2016 VIOLATION OF SUPERVISED RELEASE PETITION. THE GOVERNMENT AND PROBATION SHALL FILE SIMULTANEOUSLY INDIVIDUAL BRIEFS NO LATER THAN JULY 28, 2017, ETC. Signed by HONORABLE PAUL S. DIAMOND on 7/21/2017.7/21/2017 Entered and Copies E-Mailed. (kk,) (Entered: 07/21/2017)
07/21/2017	<u>284</u>	(PRO SE) Letter as to OLUTONKUNBO EFFUNNUGA DATED 4/20/2017 (kk,) (Entered: 07/24/2017)
07/24/2017	<u>285</u>	ORDER AS TO OLUTONKUNBO EFFUNNUGA THAT THE DEADLINES SET FORTH IN MY 7/21/2017 ORDER <u>283</u> ARE AMENDED AS FOLLOWS: THE GOVERNMENT AND PROBATION SHALL FILE SIMULTANEOUSLY INDIVIDUAL BRIEFS NO LATER THAN AUGUST 4, 2017, ETC. Signed by HONORABLE PAUL S. DIAMOND on 7/24/2017.7/25/2017 Entered and Copies E-Mailed. (kk,) (Entered: 07/25/2017)
08/08/2017	<u>286</u>	Response by USA as to OLUTONKUNBO EFFUNNUGA re <u>285</u> Order, <i>GOVERNMENT'S RESPONSE REGARDING VOSR JURISDICTION, WITH CERTIFICATE OF SERVICE</i> (Attachments: # <u>1</u> "A")(FOULKES, ANDREA) (Entered: 08/08/2017)
08/10/2017	<u>287</u>	LETTER FROM U.S. PROBATION OFFICE DATED 8/9/2017 as to OLUTONKUNBO EFFUNNUGA (kk,) (Entered: 08/10/2017)
08/10/2017	<u>288</u>	Response by OLUTONKUNBO EFFUNNUGA as to USA RE: <u>286</u> Response Regarding VOSR Jurisdiction , CERTIFICATE OF SERVICE. (Attachments: # <u>1</u> Exhibit)(HETZNECKER, PAUL) Modified on 8/11/2017 (afm,). (Entered: 08/10/2017)
08/28/2017	<u>289</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA STATUS CONFERENCE SET FOR 9/7/2017 has been postponed until 10/4/2017 at 2:00 PM BEFORE HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 08/28/2017)
09/07/2017	<u>290</u>	ORDER AS TO OLUTONKUNBO EFFUNNUGA THAT BECAUSE THE MAY 18TH NOTICE CONSTITUTES A TIMELY WARRANT OR SUMMONS UNDER 18 U.S.C. § 3583(I), THIS COURT HAS SUBJECT-MATTER JURISDICTION TO CONSIDER DEFENDANTS SUPERVISED RELEASE VIOLATION. Signed by HONORABLE PAUL S. DIAMOND on 9/7/2017.9/8/2017 Entered and Copies E-Mailed. (kk,) (Entered: 09/08/2017)
09/22/2017	<u>291</u>	Letter as to OLUTONKUNBO EFFUNNUGA DATED 9/21/2017 (kk,) (Entered: 09/22/2017)

10/03/2017	<u>292</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA STATUS CONFERENCE SET FOR 10/4/2017 has been postponed until 11/1/2017 at 11:00 AM BEFORE HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 10/03/2017)
11/14/2017	<u>293</u>	NOTICE OF HEARING as to OLUTONKUNBO EFFUNNUGA Hearing re Revocation of Supervised Release set for 11/1/2017 has been postponed to 1/24/2018 at 2:00 PM before HONORABLE PAUL S. DIAMOND. (lk,) (Entered: 11/14/2017)
12/28/2017	<u>294</u>	WRIT OF 4/5/2017 RETURNED EXECUTED as to OLUTONKUNBO EFFUNNUGA ON 5/24/2017. (kk,) (Entered: 12/28/2017)
01/24/2018	 <u>295</u>	Minute Entry for proceedings held before HONORABLE PAUL S. DIAMOND RE: VIOLATION OF SUPERVISED RELEASE as to OLUTONKUNBO EFFUNNUGA held on 1/24/2018. DEFT SWORN. DEFT STIPULATES TO THE VIOLATION. COURT SENTENCES DEFT TO BOP FOR A TERM OF 13 MONTHS WITH NO TERM OF SUPERVISION TO FOLLOW. Court Reporter B. JOHNSON.(kk,) (Entered: 01/25/2018)
01/25/2018	<u>296</u>	ORDER AS TO OLUTONKUNBO EFFUNNUGA THAT THE DEFENDANT HAS VIOLATED THE TERMS OF HIS SUPERVISED RELEASE AND THE DEFENDANTS SUPERVISED RELEASE IS HEREBY REVOKED AS FOLLOWS: THE DEFENDANT IS REMANDED TO THE CUSTODY OF THE BUREAU OF PRISONS TO BE INCARCERATED FOR THIRTEEN (13) MONTHS, WITH NO TERM OF SUPERVISED RELEASE TO FOLLOW. Signed by HONORABLE PAUL S. DIAMOND on 1/24/2018.1/25/2018 Entered and Copies E-Mailed. (kk,) (Entered: 01/25/2018)
02/05/2018	<u>297</u>	(PRO SE) Letter as to OLUTONKUNBO EFFUNNUGA dated 1/30/2018. (ems) (Entered: 02/05/2018)